Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

30th May, 2018

To
Department of Corporate Services
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

Subject: Outcome of the meeting held on 30th May, 2018.

With reference to the captioned subject, this is to inform you that the Board of Directors meeting held on 30th May, 2018 have considered the following:

Financial Results of the Company for the quarter and financial year ended March 31 , 2018 pursuant to Regulation 33 of the SEBI Listing Regulations. The Statutory Auditors of the Company, M/s Vijay V Dedhia & Co, Chartered Accountants have issued Auditors' Report with an unmodified opinion on the financial results for the said financial year. The results are also being made available on the Company's website at www.gfsteel.co.in.

Meeting commenced at 3.00 p.m. and concluded at 05.15 p.m.

For Grand Foundry Limited

Kiran Jangla
Managing Direct
DIN: 01246423

Place: Mumbai
Dated: 30.05.2018

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