Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

7th August 2018

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

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

Sub: Outcome of Board Meeting.

With reference to the captioned subject this is to inform you that Board of Directors at its meeting held on 7th August, 2018 have considered and approved the following:

1. Unaudited Financial results for the quarter ended 30th June, 2018 along with Limited Review Report.
2. Appointment of Mr. Vijaykumar Tiwari of Vijay S. Tiwari & Associates for Secretarial Audit for audit of Financial Year 2017-18.

Meeting commenced at 3.00 p.m and concluded at 4.15 pm

For Grand Foundry Limited

GRAND FOUNDRY LTD.

Piyali Das
Company Secretary

Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: +91 22 2352 6315 / 6316 / 6317 **Fax :** +91 22 2352 6318
Email : compliance@gfsteel.co.in / admin@gfsteel.co.in
www.gfsteel.co.in