Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

11th August, 2017

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 it meeting held on 11th August, 2017 have considered and approved the following:

1. Unaudited Financial results for the quarter ended 30th June, 2017 along with Limited Review Report.
2. Appointment of Minal Jangla as Additional Director.
3. Appointment of Internal Auditor - VIJAY D. DEDHIA AND CO
4. Annual General Meeting to be held on 29th September, 2017
5. Re-appointment of Statutory Auditor- Thacker Butal Desai, Chartered Accountants

Meeting commenced at 3.05 p.m and concluded at 6.10 pm

For Grand Foundry Limited

KIRAN JANGLA
Managing Director
DIN: 01246423
SITAKUNJ, M. K. ROAD,
MUMBAI, 400021

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

Particulars	MINAL JANGLA
DIN	00734650
Date of Birth	31.12.1958
Date of Appointment	11.08.2017
Nature of Expertise	Artifical Jwellery
Experience	5 years
Name of the Companies in which also holds directorship	JUPITER WEALTH ADVISORS PRIVATE LIMITED GRAND BRIGHT BARS LIMITED
Name of Companies in Committees of which hold membership/chairmanship	NIL
Shareholding in Grand Foundry Limited	736

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11.08.2017

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National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
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Mumbai- 400051

Subject: Information regarding book closure

This is to inform you that Register of Members and Share Transfer Books of the company shall remain close from 24.09.2017 to 29.09.2017 (both days inclusive) for the purpose of 25th Annual General Meeting to be held on 29th of September, 2017.

Kindly take the same on your record

Yours Faithfully
For **Grand Foundry Limited**

KIRAN JANGLA
Managing Director
DIN: 01246423
SITAKUNJ, M. K. ROAD,
MUMBAI, 400021

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