Grand Foundry Ltd.

10th March, 2016

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: Revised Intimation of record date and Board Meeting

With reference to the captioned subject and in suppression to our letter dated 4.03.2016, this is to inform you that Board of Directors meeting has been postpone and now the same shall be held on 25nd March, 2016 at 3.00 p.m for the following purpose

1. Reduction of share capital pursuant to BIFR order dated 7th September, 2015.

   Board of Directors of the Company had fixed 22nd March, 2016 as the record date for the purpose of reduction of share capital of the company pursuant to the BIFR order in the following manner:

   The existing equity share capital of the company shall be reduced by 60%. Consequently each Rs. 10/- fully paid up share shall be reduced to Rs. 4/- each per share fully paid.

2. To allot the 1,50,00,000 equity shares to the promoters of the company subject to the various approvals required in accordance with the BIFR order dated 07/09/2015.
3. To approve and adopt unaudited financial results for the quarter ended 31.12.2015
4. To consider the amalgamation of Grand Bright Bars Limited with Grand Foundry Limited.

Further enclosed herewith please find the order of BIFR for your kind perusal.

Request you to kindly ignore our earlier letter and take the above on your record and oblige.

For Grand Foundry Limited

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

CIN NO.: L99999MH1974PLC017655