Date: 06th September, 2018

Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

To, **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code – **513343**	To, **National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Symbol - GRANDFONRY**

Sub. :-Book Closure Intimation

Dear Sir,

Name of the Company:- For Grand Foundry Ltd.

AGM Date & Time	Place of AGM	Purpose
Date: 27-09-2018 **Time:** 10.00 A.M.	Gold Coins, 6- Arun Chambers, Next To A/C Market, Tardeo Road, Mumbai-400034	Annual General Meeting

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date up to	Record date
BSE - 513343 **NSE -** GRANDFONRY	Equity ISIN- INE295B01016	21-09-2018	27-09-2018	NA Dividend payable per share: **NIL**

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Grand Foundry Ltd.

Dhiraj Jangla
Director
DIN: 02096717

CC: 1) R & T Agent - Purva Sharegistry (India) Pvt. Ltd
Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra - 400011

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai 400013

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

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