Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

13th July, 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.

Further to our intimations dated 29th May, 2017 and 5th July, 2017 this is to inform you that Board of Directors meeting held on 13th July, 2017 have considered and approved the Audited Financial Results for the quarter and year ended 2017 along with the Audit Report please find the below enclosed:

1. Audited Financial results for the quarter and year ended 31.03.2017 along with audited report
2. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 (Copy enclosed).

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

For Grand Foundry Limited

GRAND FOUNDRY LTD.

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

Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

13.07.2017

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

DECLARATION

Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016

We hereby declare that the Statutory Auditors of the company Thacker Butala Desai, Chartered Accountants (FRN: 110864W) have issued the Audit Report with unmodified opinion on the Audited Financial Results for the Financial year ended on 31st March, 2017.

This declaration is issued in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2015 and Amendment thereof

Kindly take the same on your record

Yours Faithfully
For **Grand Foundry Limited**

GRAND FOUNDRY LTD.

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