Grand Foundry Ltd.

27th May, 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: Outcome of Board Meeting.

With reference to the captioned subject, this is to inform you that Board of Directors meeting shall be held on 27th May, 2016 considered and approved the following:

1. Approved the Audited Financial Results for the quarter and year ended 31.03.2016.
2. Appointed Naresh Goradia as an additional Independent Director of the Company
3. Meeting commenced at 3.50p.m & concluded at 6.00p.m

For Grand Foundry Limited

DHIRAJLAL JANGLA
Director
DIN: 02096717
SITAKUNJ, M. K. ROAD,
MUMBAI, 400021