Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

19th September, 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 above this is to inform you that Board of Directors at its meeting held on 19th September, 2017 have appointed Ms. Piyali Das as the Company Secretary and Compliance Officer of the Company.

Meeting commenced at 4.05 p.m and concluded at 5.00 pm

For Grand Foundry Limited

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