GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

CIN NO - L21093MH1984PLC032248

Gratex House & Stores
A-73, MIDC, Kopar Khairane, Thane Belapur Road,
Navi Mumbai - 400 703. **Tel.**: 4070 2323 **Fax**: 4070 2363

Corporate Office :
108, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai - 400 016
Tel.: 4070 2121 **Fax** : 4070 2161
Website : www.gratex.in **E-mail** : info@gratex.in

Reply to this letter may please be addressed at ■ Gratex House ■ Corporate Office

Date: 11.08.2017

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Book Closure Date for the purpose of AGM of Gratex Industries Ltd

Dear Sir,

This is to inform you that the Book Closure Date would be from Friday, 15th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) only for the purpose of AGM.

The date of AGM is Tuesday, 19th September, 2017.

This is for your information and record.

Thanking You,

For Gratex Industries Limited

CS Jacintha Castelino
Compliance Officer
ACS: 33081 / COP: 12162