

Date: - 18/05/2018

To,

Department of Corporate Services  
**Bombay Stock Exchange Limited,**  
P.J. Towers, Dalal Street,  
Mumbai- 400001

**Sub: - Submission of Newspaper Clipping of Advance Notice for the Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window under company's code of conduct.**

Dear Sir,

With reference to the above mentioned subject, please find attached herewith the copies of News papers- **Naya India (Hindi News Paper)** and **Top Story (English News Paper)** dated 18/05/2018 in which the notice of Board Meeting has been published.

You are requested to take the above on your records and acknowledge the same.

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For GRM OVERSEAS LIMITED  
For GRM Overseas Limited

  
ROHIT GARG Director  
(Managing Director)  
DIN: 00673304  
Address: 679-L Model Town Panipat,  
Haryana- 132103

Place: New Delhi



