

GRATEX INDUSTRIES LIMITED

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

CIN NO - L21093MH1984PLC032248

Gratex House & Stores

A-73, MDC, Kopar Khairane, Thane Belapur Road,
Navi Mumbai - 400 703. Tel.: 24 392321 Fax: 4 070 2363

Corporate Office :

108, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai- 400 016
Tel.: 24 392321 Fax: 4 070 2161

Website : www.gratex.in E-mail : info@gratex.in

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

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

Date: 30.10.2017

Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the quarter and half year ended 30th September, 2017.

Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of Gratex Industries Limited will be held on Tuesday, 01st November, 2017 at 11.30 a.m. at Marshalls Interior Hub, Worli, Mumbai - 400 018 to consider and take on record the Un-audited results for the quarter and half year ended 30th September, 2017.

Thanking you,

For Gratex Industries Limited



CS Jacinta Castelino
Compliance Officer