

Date:-05/02/2017

To,

Bombay Stock Exchange Limited,  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400001.

Sub:- Advance Notice for the board meeting as Regulation 29 read with 33 of the SEBI(Listing Requirements and Disclosure Obligations) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended of 31<sup>st</sup> December, 2017 and cloure of Trading window under company's code of conduct.

(SCRIP CODE : 531449)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Wednesday, February 14<sup>th</sup>, 2018 at 3.00pm. at the registered office of the Company to consider and take on record the Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements ) Regulations, 2015 of the Company for the Quarter ended on 31<sup>st</sup> December, 2017 and to consider any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Insiders" would commence from 6:00 p.m. on, February, 7<sup>th</sup> 2018 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on February, 16<sup>th</sup> 2018 (dates inclusive of both days).

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

For GRM OVERSEAS LIMITED

For GRM Overseas Limited

Atul Garg  
(Director)

DIN: 02380612

Address: 679-L Model Town

Panipat-132103

Place: New Delhi

Director

CIN-L74899DL1995PLC064007