

Date: 4th December, 2017

To:
The Corporate Relationship Department
THE BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

SCRIP CODE: 531449

Subject:-Outcome of Board Meeting held on Monday, 04th December, 2017

Dear Sir/Ma'am,

We would like to inform you that the meeting of board of directors of GRM Overseas Limited was held on Monday, 04th Dec., 2017 at Registered office of the Company Situated at 128, First Floor, Shiva Market, Pitampura, New Delhi ,Delhi ,110034 from 03:30 p.m. to 4:00 p.m. to transacted the following Matters:

1. Approved the Appointment of Ms. Sheena Suri as a Company Secretary and Compliance officer of the Company.

This is for your kind Information and necessary updating the records.

Yours Faithfully

For GRM OVERSEAS LIMITED
For GRM Overseas Limited

Rohit GARG
Managing Director Director
DIN: 00673304

CIN-L74899DL1995PLC064007

BRIEF PROFILE

Ms. Sheena Suri is an Associate Member of the Institute of Company Secretaries of India having Membership Number 43776 And is a Commerce Graduate from Delhi University. She is well versed with legal, Secretarial, Listing and other compliance related matters and recently appointed as Company secretary & Compliance officer of the Company. She is young, dynamic and passionate providing value addition to the company.

For GRM Overseas Limited


Director

CIN-L74899DL1995PLC064007

Works / Corporate Office : Gohana Road, Near Sugar Mills, Panipat-132103 (Haryana) India. Tel. : + 91-180-2652524, 2652476
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Registered Office : 128, 1st Floor, Shiva Market, Pitam Pura, New Delhi-110034 India. Tel. +91-11-47330330
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