

Date: - 23.08.2017

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

COMPANY CODE NO. : 531449

Sub :- Intimation Regarding Board Meeting

Dear Sir,

Pursuant to the applicable provision/ regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, The Company will hold the board meeting on **Monday, August 28th, 2017 at 03:00 p.m.** at the registered office of the Company to consider and approve the following business as under:-.

1. To fix the date, time and venue of the 23rd Annual General Meeting.
2. To approve Director's Report.
3. To fix the cutoff date.
4. To approve the draft 23rd Notice of the Annual General Meeting.
5. Appointment of Scrutinizer.
6. Appointment of Auditor
7. To fix the date of e-voting.
8. To fix the date of Book Closure
9. To transact any other business matters.

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

For GRM OVERSEAS LIMITED
For GRM Overseas Ltd.


Mg. Director/Director
Hukum Chand Garg
Managing Director
DIN: 00673276
679-L Model Town
Panipat 132103

CIN-L74899DL1995PLC064007