

Date: - 03.02.2017

To,

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

COMPANY CODE NO. : 531449

Sub:- Advance Notice for the Board Meeting as per regulation 29 read with Regulation 33 of the SEBI (Listing Requirements and Disclosure Obligations) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2016 and closure of Trading window under company's code of conduct.

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Saturday, February 11th, 2017 at 04:00 p.m.** 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 31st December, 2016 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 04th February, 2017 and ends on 48 hours after the results are made public i.e. on 13th February, 2017 (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 Ltd.

Director/M. Director

Hukam Chand Garg
Managing Director
DIN: 00673276

Place: New Delhi

CIN-L74899DL1995PLC064007