



# गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

( भारत सरकार का उपक्रम , रक्षा मंत्रालय )

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/8/2021-22

19 July 2021

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: GRSE

**BSE Limited**

Floor-25, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 542011

Dear Sir / Madam,

**Sub: Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Revision in Audited Financial Statements for the quarter/ year ended 31<sup>st</sup> March, 2021 pursuant to Supplementary Audit by C&AG**

1. The Board of Directors at their Meeting held on 17 May 2021 considered and approved the Audited Financial Statements for the Quarter and Year Ended 31<sup>st</sup> March, 2021 and the same was submitted to stock exchange(s) on 17 May 2021 vide letter No. SECY/GRSE/BD-69/Q4/3/20-21. Being a Government Company, the approved Audited Financial Statements were submitted to C&AG for their supplementary audit.

2. Pursuant to supplementary audit by C&AG and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 26<sup>th</sup> July, 2021, *inter alia***, to consider and approve Revision in Audited Financial Statements for the quarter/ year ended 31<sup>st</sup> March, 2021.

3. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

  
Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992

पंजीकृत एवं मुख्य व्यवसायिक कार्यालय : जीआरएसई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered and Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

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