

Date: 21.01.2021

To
Corporate Relation Department
BSE Limited
P J Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 531449

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting held on 21.01.2021.

Dear Madam/Sir,

Further to our letter dated 18.01.2021 and in accordance with the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, we wish to inform you that the Board of Director ("Board") of the company at their Meeting held on Thursday, January 21, 2021 have inter-alia, approved, allotment of Convertible Warrants to Promoter/Promoter Group and Non-Promoter Category, in accordance with special resolution passed in the General Meeting held on January 13, 2021 and the Companies Act, 2013 and rules made thereunder ("Companies Act") and other applicable laws, in following manner:

S. No.	Name	Category	No. of Warrants
1	Atul Garg	Promoter	50,250
2	Mamta Garg	Promoter	50,250
3	M/s Suryatej Advisors LLP	Non-Promoter	60,000
4	M/s Yashi Industries Private Limited	Non-Promoter	1,00,000
5	Anuradha Khan	Non-Promoter	50,000
Total			3,10,500

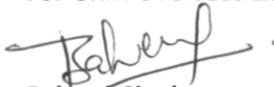
The meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 12.40 P.M.

This is for your information and records please.

Thanking you

Yours faithfully,

For GRM Overseas Limited



Balveer Singh

Company Secretary

M No. 59007

CIN-L74899DL1995PLC064007