



Date: 5th November, 2018

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

(Scrip Code: 531449)

Subject:- Advance Notice for the Board Meeting as per Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Half Yearly and Quarterly Financial Results for the Quarter ended on 30th September, 2018 and closure of Trading Window under Company's code of conduct

Dear Sir/ Ma'am,

We hereby inform you that the Board Meeting of the Company will be held on Wednesday, November 14th, 2018 at 03:30 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 and half year ended on 30th September, 2018 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 7th November, 2018 and ends on 48 hours after the results are made public i.e. at 6:00p.m on 16th November, 2018 (dates inclusive of both days).

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

For G.R.M. OVERSEAS LTD.

A handwritten signature in black ink, appearing to be 'Rohit Garg', is written over a blue ink stamp. The signature is written in a cursive style with a large loop at the beginning. The blue ink stamp is partially obscured by the signature and contains the text 'Mg. Director/Director'.

Rohit Garg
(Managing Director)
DIN: 00673304
Address: 679-L Model Town
Panipat-132103