



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 30/03/2024

To,  
The Secretary  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Ref.: Security Code No. 505710**

**Sub: Notice of Record Date**

Dear Sir,


This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subject to the approval of shareholders by way of postal ballot through e-voting process, the Company has fixed Wednesday, 10<sup>th</sup> April, 2024 as the "**RECORD DATE**", for the purpose of ascertaining the eligibility of shareholders entitled for Bonus Equity Shares of the Company in the ratio of 1:1 i.e. 1 (One) new Equity Share of Re. 1/- each for every 1 (One) existing Equity Share of Re. 1/- each held by the Shareholders of the Company as on the record date.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LTD.**

  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**

