30th July, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: SCRIP CODE: 539235, Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the subject mentioned above, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th July, 2020 have inter alia transacted the following items of business:


The aforesaid results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 7:00 P.M. and ended at 9:00 P.M.

This is for your information and records.

Regards,
For Grandeur Products Limited

Neha Dwivedi
Company Secretary & Compliance Officer
Membership No. A47381

Tel: +91 40 4852 6655, E-mail: info@grandeurproducts.com Web: www.grandeurproducts.com