Date: 07/09/2020

To,
Department of Corporate Service
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531449

Sub: Notice of Annual General Meeting of the Company, Record Date and E-voting

1. Notice of AGM: This is to inform you that the 26th Annual General Meeting (AGM) of the members of GRM Overseas Limited is scheduled to be held on Wednesday, 30th September 2020 at 11.00 A.M. at MH One Resort Hotel Bakoli Alipur, Main G.T. Karnal Road Delhi-110036. The Annual Report 2019-20, inter alia containing Notice of the AGM is attached.

2. Record Date for AGM and Dividend: The final dividend on equity shares, if declared, at the AGM will be credited/despatched within thirty days from the date of AGM to those members whose names appear on the Company's Register of Members as on Record Date i.e., 22nd September 2020. In respect of the shares held in dematerialised form the dividend will be paid to the members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners as on record date i.e., 22nd September 2020.

3. E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be considered at the said 26th AGM by electronic means ("E-voting"). Detailed instructions for E-voting are given in the Notice of AGM. The E-voting period commences on 27th September 2020 (9.00 A.M.) and ends on 29th September 2020 (5.00 P.M.). During this period the members of the Company, holding shares either in physical form or demat form, as on the cut-off date of 23rd September 2020 may cast their vote through E-voting facility being provided by NSDL.

This is for your information and record please.

For GRM Overseas Limited

\[Signature\]

Balveer Singh
Company Secretary
M. No. 59007