

**G R INDUSTRIES & FINANCE LTD**  
**CIN:L25209WB1987PLC111041**

**4 GANESH CHANDRA AVENUE**  
**KOLKATA 700013**  
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**ph-033 2242 0751**

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NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Regulations 2015, Notice is hereby given that the Board of Directors of G R INDUSTRIES & FINANCE LIMITED that Board Meeting will be held on 29th July 2016 at 12.30 P.M at its Registered office at 4, G C Avenue, 6<sup>th</sup> Floor Kolkata 700 013 for the following business:

1. To Consider the audited financial result for the quarter/yearly ended 30th June 2016
2. To consider other matter if any, with permission of the board.

By order of the Board

Sd/-  
(Anil Kumar Khemka) DIN: 00116728  
Managing Director

Date: 11th July, 2016

Place: Kolkata