

14th September, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting
Scrip Code: 539235

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved Un-Audited Standalone Financial Results for the First Quarter ended 30th June, 2020 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Un-Audited Consolidated Financial Results for the First Quarter ended 30th June, 2020 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting commenced at 5:00 P.M. and ended at 6:30 P.M.

This is for your information and necessary records.

Regards,
For **Grandeur Products Limited**



Neha Dwivedi
Company Secretary & Compliance Officer
Membership No. A47381