

Date: 28<sup>th</sup> August, 2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Ground Floor, P. J. Towers,  
Dalal Street Fort,  
Mumbai- 400001

(Scrip Code: 531449)

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> August, 2020, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

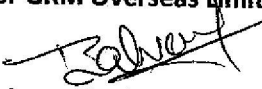
This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> August, 2020 commenced at 05:00 P.M. and concluded at 06:30 P.M. at its corporate office at Village Naultha, Tehsil Israna Panipat 132145 to transact the following business:

1. Appointment of Mr. Atul Garg as chairperson of the Company.
2. Approval of Directors Report for the financial year 2019-20.
3. Approval of Notice of Annual General Meeting and book closure and Fixing e voting
4. Fixed the record date for dispatch of annual report and declaration of dividend.
5. Appointment of Scrutinizer for e-voting.
6. Appointment of Registrar & Transfer Agent for E-voting.

You are requested to take the above on your records and acknowledge the same.

Yours truly

For GRM Overseas Limited

  
Balveer Singh  
Company Secretary  
M. NO. 59007

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