

**Date: 17<sup>th</sup> June, 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 17<sup>th</sup> June, 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. 17<sup>th</sup> June, 2020 commenced at 05:30 P.M. and concluded at 06:10 P.M. at its Corporate office to transact the following business:

1. To Incorporate and invest in a wholly Owned Subsidiary Company.
2. To Give Permission to use word "GRM" in the name of Proposed New Company.

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

**Thanking You,  
Yours Truly  
For GRM Overseas Limited**



**Balveer Singh  
Company Secretary  
M. No. 59007**