

## **GRM OVERSEAS LIMITED**

Registered Office: 128, First Floor, Shiva Market Pitampura North Delhi- 110034

Website: [www.grmrice.com](http://www.grmrice.com), Email id: [grmrice1@gmail.com](mailto:grmrice1@gmail.com)

Tel No: 011-47330330, Fax No: 011-(0180 – 2653673)

CIN: L74899DL1995PLC064007

### **PUBLIC NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of GRM Overseas Limited is scheduled to be held on Wednesday, November 14<sup>th</sup>, 2018 at 03.30 p.m. to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2018 and to consider any other business, if any.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of **GRM Overseas Limited**, the Trading Window has been closed from 07<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days Inclusive).

The said Notice may be accessed on the Company's Website at <http://www.grmrice.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

**By order of the Board  
FOR GRM OVERSEAS LIMITED  
Sd/-**

**Rohit Garg  
(Managing Director)**

**Date: 5th November, 2018**

**Place: New Delhi**