

Date: 06th February, 2020

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

(Scrip Code: 531449)

Subject:- Advance Notice for Board Meeting as per Regulation 29 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company will be held on **Friday, February 14, 2020 at 04:00 p.m.** at the registered office of the company to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2019 and to consider any other business, if any.

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**

Place: New Delhi