

Date: 10<sup>th</sup> March 2021

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 10<sup>th</sup> March, 2021, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 10<sup>th</sup> day of March 2021, has approved, inter-alia, the following:

1. Declared Interim Dividend of Rs.20.00/- (i.e. @200%) per Equity Share of face value of Rs.10.00/- each for the Financial Year 2020-21.
2. Fixed **23<sup>rd</sup> March 2021 as the Record date** for the purpose of payment of Interim dividend for FY 2020-21, as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Adopted Dividend Distribution Policy of the Company.
4. Amendment in the Memorandum & Article of Association of the Company, subject to approval of shareholders. The modification in Memorandum of Association and Article of Association is carried out to give effect to provisions of the Companies Act, 2013.
5. Notice of Postal Ballot, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, seeking approval of shareholders and approval of calendar of events w.r.t. Postal Ballot Notice.
6. Appointment of Scrutinizer to conduct Postal Ballot E-voting Process.
7. Appointment of M/s MAS Services Limited as Registrar and Transfer Agent, w.e.f. April 2021.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 03:10 PM

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**

CIN-L74899DL1995PLC064007