

Date: 23rd September, 2019

To

The corporate Relationship Department
The BSE Limited
P.J. Tower, Dalal Street
Mumbai-400001
Scrip Code-531449

Sir

Sub: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we write to inform you that Mr. Balveer Singh having membership number ACS 59007 is appointed as Company Secretary & Compliance Officer of Company.

You are requested to take note of the same.

Thanking You

Yours Truly

For GRM Overseas Limited



Managing Director

DIN-02380612

Address-679-L Model Town Panipat,
Haryana-132103

CIN-L74899DL1995PLC064007

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