

Date: 22nd February, 2020

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

(Scrip Code: 531449)

Sub: Outcome of Board Meeting held on 22nd February, 2020, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

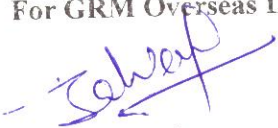
Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 22nd February, 2020 commenced at 02:30 P.M. and concluded at 04:15 P.M. at its Corporate office to transact the following business:

1. To Modify Credit facility availed from SBI and UBI in consortium Finance.

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