GRM
OVERSEAS LIMITED

Date: 28th July, 2020

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 28th July, 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. 28th July, 2020 commenced at 04:00 P.M. and concluded at 05:30 P.M. at its corporate office at Village Naultha, Tehsil Israna Panipat 132145 to transact the following business:

1. Approval of Standalone and Consolidated Audited Financial Results For The Quarter and Year Ended 31st March, 2020.
2. Took Note of Audit Report of Statutory Auditor.
3. To Recommend Final Dividend @ Rs. 5 per share
4. To increase the Remuneration of Mr. Atul Garg, managing director
5. To increase the Remuneration of Mrs. Mamta Garg, Director
6. To Appoint Mr. Vedant Garg, President Marketing and Fixing of their Remuneration
7. To Appoint Devesh Arora & Associates, Secretarial Auditor for FY 2019-20

You are requested to take the above on your records and acknowledge the same.

Yours truly
For GRM Overseas Limited
For GRM Overseas Limited

Director
Atul Garg
Managing Director
DIN-02380612
Add-679-L, MODEL TOWN,
PANIPAT 132103