

15<sup>th</sup> April, 2020

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**Sub: Update on an Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on 20<sup>th</sup> April, 2020**

**Ref: Notice of EGM dated 20<sup>th</sup> March, 2020 – Circular No. 17/2020 dated 13<sup>th</sup> April, 2020**

**Scrip Code: 539235**

Dear Sir

It is in continuation to our intimation dated 09.04.2020, which was made pursuant to the **General Circular No.14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs** with regard to further clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and rules made thereunder on account of the threat posed by Covid-19, the relevant circular has been issued subsequent to the issuance of Notice of EGM dated 20<sup>th</sup> March, 2020 which is scheduled to be held on 20<sup>th</sup> April, 2020. In view of the **General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs**, the Company has decided on the following:

- a) The notices to the members shall be given only through e-mails registered with the Company or with the depository participant/depository.
- b) The required framework as stated in the aforesaid circulars has been followed while publishing the notice as required under rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014.
- c) This Notice has been placed on the website of the Company i.e [www.grandeurproducts.com](http://www.grandeurproducts.com)

Accordingly, this intimation with regard to EGM pursuant to the **General circular No.17/2020 dated 13<sup>th</sup> April, 2020** incorporating the framework proposed in



# GRANDEUR PRODUCTS LIMITED

# 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad - 500033.  
CIN: L15500TG1983PLC110115

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the circular shall be in addition to the Notice dated 20.03.2020, circulated to the members of the Company.

Further, we wish to state that this disclosure is being submitted in "sd/-" mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instructions and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchange – BSE Limited, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and necessary records.

Regards,  
For **Grandeur Products Limited**

**Sd/-**  
**Neha Dwivedi**  
**Company Secretary & Compliance Officer**  
**Membership No. A47381**