

Date: 14th September, 2017

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

Dear Sir,

**Sub: Outcome of Board Meeting – Reg.
Ref: SCRIP CODE: 539235**

With reference to the captioned subject, this is to inform you that that the board of directors in their meeting held on this day i.e. 14th September, 2017 have approved Un-Audited financial results for the First Quarter ended on 30th June, 2017 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

Further please find enclosed herewith the following documents in terms of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

- Un-Audited Financial Results of the Company for the First Quarter ended on 30th June, 2017
- A certified copy of the Limited Review Report issued by the Statutory Auditors of the company on the Financials for the First Quarter ended on 30th June, 2017.

The Meeting commenced at 3.00 P.M. and ended at 4:00 P.M.

This is for your information and records.

Regards,
For **Grandeur Products Limited**

Priyanka Kumari

Priyanka Kumari
Company Secretary & Compliance Officer





LIMITED REVIEW REPORT- FINANCIAL RESULTS
For the Quarter ended 30th June, 2017

To
The Board of Directors,
GRANDEUR PRODUCTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **GRANDEUR PRODUCTS LIMITED** ('the company') for the quarter ended 30th June, 2017 ('the statement'), being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5th, 2016.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors has been compiled from the related interim unaudited financial statements which have been prepared in accordance with Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the unaudited financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind As") specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI No. CIR/CFD/FAC/62/2016 dated July 5th, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAMASAMY KOTESWARA RAO & CO.,
Chartered Accountants
FRN.No. 010396S



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Place: Hyderabad

Date: September 14th, 2017

(Murali Krishna Reddy Telluri)

Partner

Membership No: 223022