

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC100740; Website: www.grandmatrading.co.in

GTAL/SE/2023-24

Date: 30/08/2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: GRANDMA

Scrip Code: 504369

Sub: Newspaper Advertisement

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement Published regarding the ensuing Annual General Meeting of the Company to be held at the registered office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

Yours Faithfully,
For Grandma Trading & Agencies Ltd.

Sonal

Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: ACS66793



Encl: a/a

