
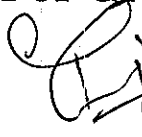


## **NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> May, 2019 at 03:00 P.M at registered office of the Company at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024 interalia to consider the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019 and recommendation of final dividend, if any.

**For Grovy India Limited**



**Pooja Jain**

**Company Secretary & Compliance officer**

**Date: 01.05.2019**

**Place: New Delhi**