



NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 7th February, 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 unaudited financial results for the third quarter (Q3) ended on 31st December, 2018.

For Grovy India Limited

Pooja Jain

Company Secretary & Compliance officer

Date: 30.01.2019

Place: New Delhi

GROVY INDIA LTD.

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