
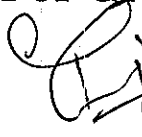


NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 9th 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 31st 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