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## **FORM 6-K**

**Grindrod Shipping Holdings Ltd. - GRIN**

**Filed: May 22, 2019 (period: May 22, 2019)**

Report of foreign issuer rules 13a-16 and 15d-16 of the Securities Exchange Act

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 OF THE SECURITIES  
EXCHANGE ACT OF 1934

For the month of May 2019

Commission File Number 001-38440

**Grindrod Shipping Holdings Ltd.**

#03-01 Southpoint  
200 Cantonment Road  
Singapore 089763

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): .

**Note:** Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): .

**Note:** Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

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## INFORMATION CONTAINED IN THIS FORM 6-K REPORT

The board of directors of Grindrod Shipping Holdings Ltd. (the “**Company**”) has resolved to withdraw ordinary resolution number 10 “Authority to issue and allot shares”, from the matters to be considered as special business at the annual general meeting to be held on Wednesday May 29, 2019 (“**AGM**”). Accordingly, shareholder approval will be required and sought at an appropriate time in the future should an issue of shares be proposed.

The withdrawal of ordinary resolution number 10 does not affect the validity of the form of proxy and voting instruction attached to the notice of AGM issued on April 26, 2019, nor the validity of any proxy instructions in respect of the other resolutions that shareholders may have already submitted under such form.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**GRINDROD SHIPPING HOLDINGS LTD.**

Dated: May 22, 2019

/s/Stephen Griffiths

Name: Stephen Griffiths

Title: Chief Financial Officer

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