



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : Info@gravitaIndia.com Web. : www.gravitaIndia.com
CIN : L29308RJ1992PLC006870

30th October, 2020

GIL/2020-21/44

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 022-22722041 Scrip Code- 533282	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex Bandra(east) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code- GRAVITA
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Subject: Submission of copy of Notice of 28th Annual General Meeting and E-Voting Information.

Dear Sir/Madam,

Pursuant to Regulation 47(3) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith copy of newspaper clippings on Notice of Annual General Meeting and E-voting Information of the company published in English in "The Financial Express" and in "Nafa Nuksaan" Hindi Newspaper.

Kindly take the same on record and acknowledge receipt.

Your Faithfully
For Gravita India Limited



Nitin Gupta
(Company Secretary)
FCS-9984

Encl: As above

