

28th May, 2018

GIL/2018-19/38

To, The Listing Department The National Stock Exchange Of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
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Sub: Outcome of the Board Meeting held on 28th May, 2018

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 28th May, 2018 discussed and approved the following along with other matters:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March, 2018.
2. Proposed the Final Dividend @ 35% amounting to 0.70/- per share on the Equity Shares of Rs. 2/- each for the Financial Year 2017-18, subject to the approval of Shareholders at the ensuing Annual General Meeting

Further, this is to inform you that Company has opted to publish Consolidated Financial Results in the newspaper with the foot-note of Stand-alone figures, in due compliance with the Listing Agreement.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited


Nitin Gupta
(Company Secretary)
ACS-31533



Encl.: As above