

17th July, 2017

GIL/2017-18/ 71

To,

The BSE Ltd. 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 (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company code-GRAVITA
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Sub.: Alteration in Articles of Association of the Company

Dear Sir/ Madam

With reference to captioned subject please be informed that Board of Directors of the Company has approved Alteration in Articles of Association of the Company by adopting new set of Articles of Association as per Companies Act, 2013 , subject to the approval of shareholders by at the ensuing Annual General Meeting.

Yours Faithfully

For **Gravita India Limited**

Nitin Gupta
Nitin Gupta
(Company Secretary)
ACS-31533

**Encl: As above**