



GRAVITA INDIA LTD.

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Email : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

21st January, 2016

GIL/2015-16/137

To
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No.: 022 22723121

Sub.: Intimation of Board Meeting

Ref.: Company Code: 533282

Dear Sir,

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 1st February, 2016 inter-alia to consider and take on record Un-audited Financials results of the company for the Quarter ended 31st December 2015.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 22nd January, 2016 to 3rd February 2016 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Leena Jain
(Company Secretary)



Works & Regd. Office:

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