



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 : L29308RJ1992PLCO06870

3rd August, 2016

GIL/2016/17/65

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref.:Company 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 Ref.:Company Code: Gravita
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Sub: Intimation of Board Meeting

Dear Sir,

In Compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations 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 Friday, 12th August, 2016 inter-alia to consider and take on record Un-audited Financials results of the company for the Quarter ended 30th June 2016.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 4th August, 2016 to 14th August 2016 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
(Company Secretary)

