



GRAVITA INDIA LTD.

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E-mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

26th April, 2016

GIL/2016-17/11

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	To, The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001 Fax No.:02222723121
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Sub: Outcome of Board Meeting Held on 26th April, 2016

Dear Sir/ Madam

The Board of Directors of the Company at their meeting held on Tuesday, 26th April, 2016 discussed and approved the Allotment of 46,190 Equity Shares of the Company @ of Rs. 2/- each to the employees of Company and its subsidiaries to whom option were granted under Gravita Employee Stock Option Scheme 2011 and in respect of which Company has received the application from along with the Application Money from the respective employees.

Yours Faithfully

For Gravita India Limited


Leena Jain
(Compliance Officer)
FCS-8500



Encl: As Above

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