



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

12th August, 2016

GIL/2016-17/71

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 12th August, 2016

Dear Sir/ Madam

The Board of Directors of the Company at their meeting held on Friday, 12th August, 2016, considered and adopted the Un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended on 30th June, 2016.

Kindly take the above on your records and oblige.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
(Company Secretary)
ACS-31533



Encl: As Above