



GRAVITA INDIA LTD.

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

15th July, 2016

GIL/2016-17/51

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 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 Company Code: GRAVITA
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Sub: Intimation about Book Closure of the Company

Dear Sir,

With reference to captioned subject, we are pleased to inform you that our Register of Members and Share Transfer Books shall remain closed from 1st August, 2016 to 6th August, 2016 of the Company on the account of 24th Annual General Meeting of the Company scheduled to be held on Saturday, 6th August 2016 and declaration of dividend.

Please take the above on record and oblige.

Thanking You

Yours faithfully

For Gravita India Limited

Nitin Gupta
Company Secretary

