



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 : L29308RJ1992PLC006870

3rd February, 2017

GIL/2016-17/109

| | |
|--|--|
| 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 |
|--|--|

Sub: Outcome of the Board Meeting held on 3rd February, 2017

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Friday, 3rd February, 2017 considered and adopted the Un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended on 31st December, 2016.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

Nitin Gupta

(Company Secretary)

ACS-31533



Works & Regd. Office :

'SAURABH', Chittora Road, Diggi-Malpura Road

Tehsil : Phagi, JAIPUR-303 904, Raj. (INDIA)

Phone : +91-9928070682 Email : works@gravitaindia.com

We Recycle to Save Environment