



GRAVITA INDIA LTD.

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Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
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E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

30th July, 2016

GIL/2016-17/61

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| 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 Board Meeting Held on 30th July, 2016

Dear Sir/ Madam

The Board of Directors of the Company at their meeting held on Saturday, 30th July, 2016 discussed and approved the Allotment of 53,225 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

Nitin Gupta

Nitin Gupta
Company Secretary
ACS-31533



Encl: As Above