



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

14th March, 2016

GIL/2015-16/155

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

Sub:- Outcome of the Board Meeting held on 14th March, 2016

Ref.: Company Code: GRAVITA

Dear Sir,

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held on Monday, 14th March, 2016 has *inter-alia*, accepted and taken on record the resignation of Mr. Rajeev Surana (DIN: 01374077), from Whole Time Director as well as directorship of the Company.

The Board placed on record its appreciation for the valuable guidance rendered by him during his tenure as Whole Time Director of the Company.

Kindly take the above on records and oblige.

Yours Faithfully

For Gravita India Limited




Leena Jain
(Company Secretary)

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