



## 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

12<sup>th</sup> November, 2019

GIL/2019-20/073

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 12<sup>th</sup> November, 2019

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 12<sup>th</sup> November, 2019 considered and adopted the Un-Audited Financial Results (Standalone and Consolidated) and Cash Flow Statement of the Company for the Quarter/Half-Year ended 30<sup>th</sup> September, 2019 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

The meeting of the Board commenced at 03:00 p.m. and concluded at 07:50 p.m.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

  
Nitin Gupta  
(Company Secretary)  
FCS: 9984

