



## GRAVITA INDIA LTD.

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Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)  
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CIN : L29308RJ1992PLC006870

Date: 7<sup>th</sup> May 2016

GIL/2015-16/ 2016-17/17

To

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| The BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br>Fax No.: 022 22722041 | The Listing Department<br>The National stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block-G,<br>Bandra - Kurla Complex, Bandra (E)<br>Mumbai- 400 051<br>Fax No.: 022-26598237/38 |
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### Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir

We are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> May, 2016 inter alia to consider and discuss following matters:

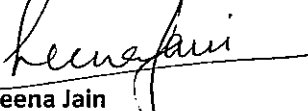
1. To discuss and take on record Annual Financial Results of the company for the quarter/year ended 31<sup>st</sup> March, 2016;
2. To discuss the recommendation of final dividend to the shareholders of the Company, if any.
3. To discuss and take on record the resignation filed by Mrs. Leena Jain from the post of Company Secretary and Compliance officer.
4. To Discuss and approve appointment of new Company Secretary and compliance officer in place of Mrs. Leena Jain

Further, please be informed that for above mentioned price sensitive information, trading window of the Company will remain close from 08.05.2016 to 16.05.2016 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully

For Gravita India Limited



Leena Jain  
(Compliance Officer)

FCS-8500



### Works & Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road  
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