



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

Date: 15th April, 2017
GIL/2017-18/13

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref.:Company Code: 533282	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 Ref.:Company Code: GRAVITA
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Sub: Intimation of Board Meeting

Dear Sir/Madam,

In Compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Saturday, 22nd April, 2017 inter-alia to consider and take on record the following business:

1. To consider the allotment of shares to the employees of the Company along with the employees of subsidiaries to whom the option were granted under Gravita Employee Option Scheme-2011.
2. To Consider and approve Gravita Stock Appreciation Rights Scheme 2017 as per SEBI (Share Based Employee Benefits) Regulations 2014 subject to the approval of Shareholders.
3. To Consider and approve setting up of Gravita employee Welfare trust for the purpose of implementing "Gravita Stock Appreciation Rights Scheme 2017" as per SEBI (Share based Employee Benefits) regulations 2014 subject to the approval of shareholders.
4. To approve the notice of Postal ballot for taking approval of Shareholders.

Kindly take the above on record and oblige us.

Yours Faithfully,
For Gravita India Limited


Nitin Gupta
Company Secretary
ACS: 31533



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