◆ GRAVITA

GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

22nd April, 2017
GIL/2017-18/16

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Scrip 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 Company code-GRAVITA

Sub.: Outcome of Board Meeting held on 22nd April, 2017

Dear Sir,

The Board of Director of the Company at their meeting held on Saturday 22nd April, 2017, discussed and approved the following along with the other matters:

1. Allotment of 42,850 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.

2. Approved Gravita Stock Appreciation Right Scheme 2017 as per SEBI (Share Based Employee Benefits) Regulation 2014, subject to further approval of shareholders.

3. To set up Gravita Employee Welfare Trust for the implementation of "Gravita Stock Appreciation Right Scheme 2017" as per SEBI (Share Based Employee Benefits) Regulation 2014, subject to further approval of shareholders.

4. Approved the request received from the promoter Mr. Rajeev Surana for reclassifying him in "Public Category" from "Promoter" category as permitted under Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 subject to the approval of shareholders, stock exchanges, and other regulatory authorities.

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta

Nitin Gupta
(Company Secretary)
ACS-31533

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