

14th May 2016
GIL/2015-16/20

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.: Outcome of the Board Meeting held on 14th May, 2016

Dear Sir,

The Board of Director of the Company at their meeting held on Saturday, 14th May, 2016, discussed and approved the following along with the other matters:

1. Considered and adopted the Audited Financial Results (standalone & consolidated) of the Company for the year ended on 31st March, 2016;
2. Proposed the final dividend @10% amounting to Rs. 0.20/- per share on the equity share of Rs. 2/- each for the F.Y. 2015-16, subject to the approval of the shareholder at the ensuing Annual General Meeting;
3. The resignation filed by Mrs. Leena Jain from the post of Company Secretary and Compliance officer with effect from 20th May, 2016;
4. The appointment of new Company Secretary and compliance officer Mr. Nitin Gupta in place of Mrs. Leena Jain with effect from 21st May, 2016;
5. The appointment of Mr. Nitin Gupta in place of Mrs. Leena Jain for the purpose of determining and reporting material information and events as prescribed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Further, this is inform you that the Company has opted to publish consolidated financial results in the newspaper with the foot note of Stand-alone figures, in due compliance with the Listing Agreement.

Kindly take the above on record and oblige.

Yours faithfully

For Gravita India Limited



Leena Jain

(Compliance Officer)



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