

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net
CIN : L17110MH1087PLCO42899

GIL/BSE/065/2023-24

May 29, '24

Corporate Relations Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Sub: Outcome of Board Meeting No. 01/2024-25

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to hereby submit the outcome for the Board Meeting held on **Wednesday, 29th May, 2024 at 01:00 P.M.** at the Registered Office of the Company situated at Shree Raj Laxmi Commercial Complex, Building No. 17, Ground Floor, Thane- Bhiwandi Road Bhiwandi - 421302.

The brief details of the major business transacted at the Board Meeting were as follows:

1.	Considered and approved the Audited Financial Statements (Standalone) along with the Statutory Auditors Report thereon for the Financial Year ended on 31 st March, 2024 respectively.
2.	Considered and took note of the Related Party Transaction/Transactions under omnibus approval of the Company for the Quarter ended 31 st March 2024
3.	Considered and took note on record the Internal Audit Report of the Company for the Year ended 31 st March 2024
4.	Considered and took note on record the Annual Secretarial Compliance Report of the Company for the Financial Year ended 31 st March 2024
5.	Considered and approved the Appointment of M/s Ainesh Jethwa & Associates Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25
6.	Considered and Approved the Appointment of M/s R K Shah & Co as an Internal Auditor of the Company for the period of one Year

The Board meeting concluded at 5.15 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors

Gravity (India) Limited


Shreya Chandrashekhari Chawak

Company Secretary & Compliance Officer (Membership No: A63071)