

# GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No-104, 1st Floor,  
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)  
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindi.net  
CIN : L17110MH1087PLCO42899

**GIL/BSE/ 027/24-2025**

**October 24. '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. 03/2024-25**

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 **Thursday 24th October 2024** at 1.00 p.m. the Registered Office of the Company situated at Shree Raj Laxmi Commercial Complex, Building No. Q-17/A, Ground Floor, Thane- Bhiwandi Road Bhiwandi – 421302 MH IN.

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

1.	Reviewed and took note of Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the Quarter ended 30 <sup>th</sup> September, 2024
2.	Considered and approved the Un-Audited Financial Statements (Standalone) and limited review report for the quarter and half year ended 30 <sup>th</sup> September, 2024 and giving authority to publishing the same in the prescribed format pursuant to regulation 33 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
3.	Considered and approved to change the Registered Address of the Company within Local Limits of the same city, village, or town.
4.	Considered and approved the Related Party Transaction/Transactions under omnibus approval of the Company for the Quarter and Half year ended 30 <sup>th</sup> September, 2024
5.	Took Note for the Resignation of Ms. Shreya Chawak from the post of Company Secretary and Compliance Officer of the Company

The Board meeting concluded at 4:25 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**

*Thakkar*

**Varun Thakkar  
(DIN: 00894145)  
Managing Director**

