



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
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CIN : L29308RJ1992PLC006870

05<sup>th</sup> September, 2022

GIL/2022-23/26

To,

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| The BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br>Fax No.: 022-22722041<br>Scrip Code- 533282 | The Listing Department<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra- Kurla Complex<br>Bandra(east)<br>Mumbai- 400 051<br>Fax No.: 022-26598237/38<br>Company Code- GRAVITA |
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**Subject: Submission of copy of Notice of 30<sup>th</sup> Annual General Meeting and E-Voting Information.**

Dear Sir/Madam,

Pursuant to Regulation 47(3) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith copy of newspaper clippings on Notice of Annual General Meeting and E-voting Information of the company published in English in "Financial Express" and in "Nafa Nuksan" Hindi Newspaper.

Kindly take the same on record and acknowledge receipt.

Your Faithfully  
For Gravita India Limited

  
Nitin Gupta  
(Company Secretary)  
FCS-9984



Encl: As above



