



GRAVITA INDIA LTD.

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Tilak Nagar, Jaipur-302 004, Rajasthan (INDIA)
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E.mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

25th June, 2020

GIL/2020-21/004

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

Sub: Outcome of the Board Meeting held on 25th June, 2020

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 25th June, 2020 discussed and approved the following along with other matters:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March, 2020.

Further, this is to inform you that 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.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:00 P.M.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS: 9984



Encl.: As above