



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)  
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CIN : L29308RJ1992PLCO06870

Date: 31<sup>st</sup> January, 2019

GIL/2018-19/201

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: Submission of copy of Newspaper Advertisement in respect of Notice of Board Meeting.**

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice published in newspapers [The Financial Express (English) and Nafa Nuksan (Hindi)] regarding meeting of Board of Directors of the company is scheduled to be held on Thursday, 07<sup>th</sup> February, 2019 inter-alia to consider and discuss the Unaudited Financial Statements for the Quarter ended 31<sup>st</sup> December, 2018.

Yours Faithfully  
For **Gravita India Limited**

*Nitin Gupta*

**Nitin Gupta**  
**Company Secretary**  
**FCS: 9984**



**Encl.: As above**



