

GRAVITA INDIA LTD.

Corp. Office: 402, Gravita Tower, A-27 B. Shanti Path.
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone:+9I-14I-2623266, 2622697 FAX:+9I-14I-262149I
E-mail: info@gravitaindia.com Web.: www.gravitaindia.com

CIN: L29308RJI992PLC006870

07th August, 2019

GIL/2019-20/039

To,

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 Company Code: GRAVITA To

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street MUMBAI-400001

Fax No.: 02222723121 Company Code: 533282

Sub: Outcome of the Board Meeting held on 07th August, 2019

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 07th August 2019 considered and adopted the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June 2019 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

(Company Secretary)

FCS: 9984

Encl.: As above

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