



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
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E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

27rd April, 2019
GIL/2019-20/9

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Fax No.: 022- 22723121/ 22722037 Scrip Code: 533282	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai – 400051 Fax No.: 022 – 26598120 Company Code: GRAVITA
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Sub.: Outcome of Board meeting dated 27th April 2019

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 27th April 2019, discussed and approved allotment of 291200 equity Shares of the Company @2/- each to the employees of' the Company) and its subsidiaries to whom the options were granted under Gravita Employee Stock Option Scheme 2011 and in respect of which the Company has received the application form along with the application money from the respective employees.

Kindly take the above on records and oblige.

Yours faithfully

For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS: 9984

