



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)  
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491  
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com  
CIN : L29308RJ1992PLCO06870

14<sup>th</sup> August, 2019

GIL/2019-20/044

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
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### Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2019

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 14<sup>th</sup> August 2019, considered the following matters:

1. **Change in statutory auditor:**

Considered and Recommended the appointment of Walker Chandiook & Co LLP, Chartered Accountants as a statutory auditor of the company for a period of Five Years from the conclusion of the ensuing Annual General Meeting of the company, subject to the approval of shareholders in place of existing statutory auditors, Deloitte Haskins & Sells, Chartered Accountants, whose term will expire at the conclusion of ensuing Annual General Meeting.

#### **Brief profile of Walker Chandiook & Co LLP**

Walker Chandiook & Co LLP (FRN 001076N/N500013), Chartered Accountants ("the Firm") is an independent Indian partnership firm established in 1935, with its head office at 1st floor, L-41 Connaught Circus, New Delhi 110 001. The Firm provides assurance and related services through its 46 partners and 1,200+ staff from its offices in 11 cities, namely, New Delhi, Mumbai, Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kolkata, Noida, Kochi and Pune. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") as well as the PCAOB (Public Company Accountancy Oversight Board) in the US.



Works & Regd. Office :  
'SAURABH', Chittora Road, Diggi-Malpura Road  
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Kindly take the above on your records and oblige.

Yours Faithfully  
For Gravita India Limited

*Nitin Gupta*  
**Nitin Gupta**  
**(Company Secretary)**  
**FCS-9984**



**Encl.: As above**