



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLCO06870

19th May, 2022

GIL/2022-23/001

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 19th May, 2022

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 19th May, 2022 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, 2022.

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 02:00 P.M. and concluded at 06:30 P.M.

Kindly take the above on your records and oblige.

Yours Faithfully
For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS: 9984

