



To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir/Madam

Sub: Intimation under Clause 20 of the Listing Agreement

This is to inform you that the Board of Directors of the Company at its meeting held today, has approved and adopted the Annual Accounts of the Company for the year ended 31st March, 2014. The prescribed particulars pursuant to the Clause 20 of the Listing Agreement are as under:

Particulars	(Rs.in Lacs)	
	as on 31/03/ 2014	as on 31/03/2013
Turnover	4670	5076
Other Income	51	249
Gross Profit/(Loss) before Interest,		
Tax & Depreciation	274	1034
Provision for Depreciation	440	499
Interest	34	28
Provision for Taxation	nil	(195)
Deferred tax credit / (Debit)	40	45
Net Profit/(Loss) for the year	(160.61)	357
Amount appropriated from Reserves	-	-

This is for your information and record. Kindly acknowledge the receipt.

Thanking you.

For **Graviss Hospitality Limited**


(Lajja Shah)
Company Secretary