

**October 26, 2016**

To,  
**Department of Corporate Services – Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Wednesday, 26<sup>th</sup> October, 2016.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 26<sup>th</sup> October, 2016, *inter-alia*, approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2016.
2. Resignation of Ms. Lajja Shah as the Company Secretary and Compliance Officer of the Company w.e.f. 5<sup>th</sup> August, 2016;
3. Appointment of Ms. Kainaaz Bharucha as the Company Secretary and Compliance Officer of the Company w.e.f. 26<sup>th</sup> October, 2016.

You are requested to take the above on record and do the needful.

Thanking you.

Yours truly,  
For **Graviss Hospitality Limited**



**Kainaaz Bharucha**  
Company Secretary & Compliance Officer