



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

14<sup>th</sup> March, 2016

GIL/2015-16/154

To  
Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

**Sub:- Outcome of the Board Meeting held on 14<sup>th</sup> March, 2016**

**Ref.: Company Code: 533282**

Dear Sir,

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held on Monday, 14<sup>th</sup> March, 2016 has *inter-alia*, accepted and taken on record the resignation of Mr. Rajeev Surana (DIN: 01374077), from Whole Time Director as well as directorship of the Company.

The Board placed on record its appreciation for the valuable guidance rendered by him during his tenure as Whole Time Director of the Company.

Kindly take the above on records and oblige.

**Yours Faithfully**

For Gravita India Limited

**Leena Jain**  
(Company Secretary)

**Works & Regd. Office:**

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