

Date: 30th July, 2016

Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Dear Sir,

Sub: Conclusion of the 55th Annual General Meeting on 29th July 2016
Ref: Company Code no. 509546

This is to inform you that the proceedings of the 55th Annual General Meeting of the Company held at 12.30 p.m. on 29th July 2016 was concluded at 1.30 p.m.
Kindly take the above on record acknowledge the receipt of the same.

Thanking you.

Yours truly,
For GRAVISS HOSPITALITY LIMITED
s/d
LAJJA SHAH
COMPANY SECRETARY