



May 2, 2017

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 Tuesday, May 2, 2017.

1. The Board of Directors at their meeting held today have inter alia approved the following:
 - a. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st December, 2017 along with the Statement of Assets and Liabilities for the half year ended 31st March, 2017;
 - b. Date of its 56th Annual General Meeting to be held on Friday, 28th July, 2017;
 - c. Closure of Register of Members and Share Transfer Books of the Company from 18th July, 2017 to 28th July, 2017 (both days inclusive)
 - d. Resignation of Mr. Dalip Sehgal, Non-Executive Non-Independent Director of the Company with effect from 02.05.2017 due to pre-occupation.
2. Accordingly, please find enclosed the following:
 - a. Audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March, 2017;
 - b. Auditor's Report in respect of the audited standalone and consolidated financial results of the Company financial year ended 31st March, 2017;

The Meeting commenced at 11:00 a.m. and concluded at 12:15 p.m.

You are requested to take the above on record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

K. Bharucha

Kainaaz Bharucha
Company Secretary & Compliance Officer

GRAVISS HOSPITALITY LTD.
CIN: L55101PN1959PLC012761
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