

GRAVITA INDIA LTD.

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17th July, 2017

GIL/2017-18/ 7/

To,

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax No.: 022 22722041

Scrip Code - 533282

The Listing Department

The National stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,

Bandra - Kurla Complex, Bandra (E)

Mumbai- 400 051

Fax No.: 022-26598237/38 Company code-GRAVITA

Sub.: Alteration in Articles of Association of the Company

Dear Sir/ Madam

With reference to captioned subject please be informed that Board of Directors of the Company has approved Alteration in Articles of Association of the Company by adopting new set of Articles of Association as per Companies Act, 2013, subject to the approval of shareholders by at the ensuing Annual General Meeting.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

Natur Gupto

(Company Secretary)

ACS-31533

Encl: As above