

1st September, 2017

GIL/2017-18/103

To, 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	To, The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001 Fax No.:02222723121 Company Code: 533282
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Sub: Outcome of the Board Meeting held on 1st September, 2017

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Friday, 1st September, 2017, considered and adopted the Un-audited Financial Results (Standalone and Consolidated) of the company for the quarter/half year ended on 30th June, 2017.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited



Nitin Gupta
(Company Secretary)

ACS-31533

