

GRAVITA INDIA LTD.

Corp. Office: 402. Gravita Tower. A-27 B. Shanti Path. Tilak Nagar. JAIPUR-302 004. Rajasthan (INDIA)
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CIN: L29308RJI992PLC006870

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

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

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