

## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path. Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA) Phone :+91-141- 2623266, 2622697 FAX : +91-141-2621491

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CIN: L29308RJ1992PLC006870

30th January, 2018

GIL/2017-18/159

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 То

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street MUMBAI-400001

Fax No.: 02222723121 Company Code: 533282

Sub: Outcome of the Board Meeting held on 30th January, 2018

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 30<sup>th</sup> January, 2018 considered and adopted the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2017 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

(Company Secretary)

ACS-31533

Encl.: As above

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