



GRAVITA

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
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

26th April, 2018

GIL/2018-19/18

To,

The BSE Limited
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(east)
Mumbai- 400 051
Fax No.: 022-26598237/38
Company Code- GRAVITA

Sub: Outcome Of the Board Meeting dated 26th April, 2018

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 26th April 2018, discussed and approved allotment of 42100 Equity Shares of the Company @2/- each to the employees of the Company and its subsidiaries to whom the options were granted under Gravita Employee Stock Option Scheme 2011 and in respect of which the Company has received the application form along with the application money from the respective employees.

Kindly take the above and oblige.

Yours Faithfully
For Gravita India Limited

Nitin Gupta
Nitin Gupta
(Company Secretary)
ACS-31533



Works & Regd. Office :
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