



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

12th July, 2018

GIL/2018-19/62

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
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Sub: Outcome of the Board Meeting dated 12th July, 2018

Dear Sir/Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of SEBI (LODR) Regulation 2015 please be to informed that the Board of Directors of the Company at their meeting held on Thursday 12th July, 2018 discussed and accepted resignation tendered by Mr. Hemant Kaul having **DIN 00551588** from the post of Additional Director of the Company with effect from 12th July, 2018 due to his personal reasons.

Kindly take the above and oblige.

Yours Faithfully
For **Gravita India Limited**


Nitin Gupta
(Company Secretary)
ACS-31533



Encl: As above