



## GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

25<sup>th</sup> July, 2018

GIL/2018-19/66

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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**Subject: Submission of copy of Newspaper Advertisement in respect of Notice of Board Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of the Notice published in newspapers [Financial Express (English edition) and Nafa Nuksan (Hindi edition)] regarding Board Meeting scheduled to be held on Wednesday, 01<sup>st</sup> August, 2018 inter-alia to consider and discuss Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.

This is for your information and record.

Yours Faithfully  
For **Gravita India Limited**

**Nitin Gupta**  
(Company Secretary)  
ACS-31533

**Encl: As above**

### WORKS & Regd. Office:

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