



## GRAPHITE INDIA LIMITED

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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:15/16: 30  
May 5, 2015

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, **Mumbai 400 001.**  
Fax No. 2272 1072/3121/ 3719/ 2061  
DCS-CRD  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**

[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> May, 2015 to consider and approve audited financial results for the year ended 31<sup>st</sup> March, 2015 and recommendation of dividend, if any.

In terms of Regulation 4.2.3 of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares stands closed from now onwards and shall re-open on Monday, 18<sup>th</sup> May, 2015.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B. Shiva  
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014