GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-20, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:19/20:37
26 June 2019

Bombay Stock Exchange Limited
The Corporate
Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.
Scrip Code – 509488

The Manager
Listing Department,
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No –C/1,G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai 400 051
Symbol: GRAPHITE

Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Corrigendum to the Notice dated June 13, 2019 to the Shareholders for the 44th Annual General Meeting to be held on July 3, 2019 at 10.30 a.m. published in the newspapers on June 15, 2019.

Thanking You,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

D:\From April 2019\Correspondence\Stock Exchange letters from April 2019.docx