



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:16:17/ 30
May 19, 2016

The Corporate Relationship Department
Bombay Stock Exchange Limited
2nd 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

Sir,

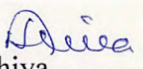
We have to inform you that the 41st Annual General Meeting of the Company will be held on Wednesday, the 10th August, 2016 in Kolkata.

The Register of Members of the Company will be closed from Thursday, the 4th day of August, 2016 to Wednesday, the 10th day of August, 2016. *(both days inclusive)*

Six printed copies of the Annual Report and Accounts of the Company for the year ended 31st March, 2016 will be forwarded to you in due course.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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