



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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GIL:SEC:16/17: 21
April 21, 2016

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001**.
DCS-CRD
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,

Pursuant to provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12th May, 2016 to consider and approve audited financial results for the year ended on 31st March, 2016 and recommendation of final dividend, if any.

Scrip Code : NSE- GRAPHITE
BSE- 509488

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d\from may 2014 onwards\ stock exchange from July 2014