GRAPHITE INDIA LIMITED

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GIL:SEC/SM/20-21/18

June 9, 2020

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

Dear Sir,

Re : Outcome of Board Meeting - Audited Financial Results for year ended 31.03.2020.

1. Pursuant to the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited (Standalone and Consolidated) Financial Results of the Company for the year ended 31st March, 2020 which was considered and reviewed by the Audit Committee and approved by the Board of Directors of the Company in the meeting held today along with Statutory Auditors Report with unmodified opinion on Standalone and Consolidated financial statements.

2. The Board of Directors of the Company have decided not to recommend any final dividend on equity shares for FY 2019-2020 . Interim dividend of Rs. 2/- per equity share for FY 2019-2020 has already been paid in March 2020.

3. The 45th AGM of the Company will be held on Tuesday, 28th day of July, 2020. Register of Members of the Company will be closed from Wednesday, the 22nd July, 2020 to Tuesday, the 28th day of July, 2020 (both days inclusive).

4. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations that the Auditors have issued Audit Reports for the Financial Statements (Standalone and Consolidated) with unmodified opinion is also attached.

The Board Meeting commenced at 11.00 a.m. and ended at 12.45 p.m.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary

Encl. : As above.