GRAPHITE INDIA LIMITED

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PHONE : (033) 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
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CIN : L10101WB1974PLC094602
E-mail : gilro@graphiteindia.com

GIL:SEC:14/15:
August 12, 2014

Fax/Hand Delivery

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st 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

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
Fax No. 2659 8237/ 38
cmlist@nse.co.in

Dear Sir,

Pursuant to the requirements of Clause 41 of the Listing Agreement with your Exchange, we enclose herewith the following:

1. The unaudited Financial Results for the quarter ended 30th June, 2014.
2. Limited Review Report of the unaudited financial results of the Company for the quarter ended 30th June, 2014 received from Price Waterhouse, Chartered Accountants (Statutory Auditors).

Thanking you,

Yours faithfully,
For Graphite India Limited

B Shiva
Company Secretary

Encl: as above