



GRAPHITE INDIA LIMITED

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FAX : (033) 2249 6420 , 91 33 40029676
WEBSITE : www.graphiteindia.com
CIN : L10101WB1974PLC094602
E-mail : gilro@graphiteindia.com

GIL:SEC:14/15:
November 10, 2014

Bombay Stock Exchange Limited
The Corporate
Relationship Department
2nd Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061

Scrip Code - 509488
Corp.relations@bseindia.com

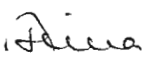
The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Fax No. 2659 8237/ 38
cmlist@nse.co.in

Dear Sir,

Pursuant to the requirements of Clause 41 of the Listing Agreement, we enclose herewith the un-audited Financial Results of the Company for the quarter/half year ended 30th September, 2014, and the limited review report of Auditors.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

Encl: as above