GRAVITA
INDIA LIMITED

Corp. Office : 402, Gravita Tower
A-27 B, Shanti Path, Tilak Nagar
JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697
FAX : +91-141-2621491
E-mail : info@gravitaindia.com
Web. : www.gravitaindia.com
CIN No. : L29308RJ1992PLC006870

25th March 2015

GIL/2014-15/ 194

To
The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No.: 022-26598237/38

Sub: Appointment of Women Director

Ref: Company Code: GRAVITA

Dear Sir,

In Compliance of Listing Agreement and Companies Act 2013, we are pleased to inform you that Board of Directors of the Company have appointed Mrs. Chanchal Chadha Phadnis as an Additional Director (Non-Executive, Independent) we.f. **24th March 2015** on the Board of the Company at their meeting held on **24th March 2015**.

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

GRAVITA INDIA LIMITED JAIPUR

Nitin Gupta

Nitin Gupta
(Assistant Company Secretary)

Works & Regd. Office :
'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil : Phagi, JAIPUR-303 904, Raj. (INDIA)

URS ISO 14001:2004 Certificate No. 2613S/A 0001/En
UKAS ENVIRONMENTAL MANAGEMENT 043-C
BUREAU VERITAS Certification Certificate No. 208836
UKAS QUALITY MANAGEMENT 008