



GRAVITA INDIA LTD.

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Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

GIL/2015-16/69

July 30, 2015

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: Outcome of Board Meeting held on 30th July 2015
Ref: Company Code: GRAVITA

Dear Sir/Madam

The Board of Directors of the Company at their meeting held on Thursday, 30th July, 2015 discussed and approved the Allotment of 36850 equity shares of the Company @ of Rs. 2/- each to the employees of the Company and its subsidiaries to whom option were granted under Gravita Employee Stock Option Scheme 2011 and in respect of which Company has received the application from along with the Application Money from the respective employees.

Yours Faithfully

For **Gravita India Limited**

Nitin Gupta

(Nitin Gupta)

Assistant Company Secretary



Works & Regd. Office:

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