



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA-700 016
PHONE : (033) 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : (033) 2249 6420
WEBSITE : www.graphiteindia.com

GIL:SEC:11-12

May 9, 2011

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
cmllist@nse.co.in

Dear Sir,

We have to inform you that the Board of Directors of the Company at its meeting held today-

- (i) Approved the audited accounts of the Company for the year ended 31st March, 2011.
- (ii) Recommended dividend @ Rs. 3.5/- per equity share of face value Rs.2/- each for approval by the members of the Company in the ensuing AGM.
- (iii) Decided to convene the 36th Annual General Meeting of the Company on Monday, the 25th July, 2011 in Kolkata.
- (iv) Decided to close the Register of Members and the Share Transfer Books of the Company from Monday, the 11th July, 2011 to Monday, the 25th July, 2011, both days inclusive for the purpose of AGM and Dividend.

Further we furnish hereunder the information required pursuant to Clause 20 of the Listing Agreement:

(Rs. in lacs)

		Year ended 31.03.2011	Year ended 31.03.2010	Year ended 31.03.2011	Year ended 31.03.2010
				Consolidated	Consolidated
1	Total Turnover	128004	117822	150133	139406
2	Gross Profit	29515	39879	32230	41379
3	Provision for depreciation	3933	3954	4862	4994
4	Tax provisions – Current	9424	11600	9629	11762
	- Earlier years	-	9	15	11
	- Deferred	(1074)	1100	(1187)	1128
5	Net profit after tax	17232	23216	18911	23484



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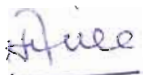
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We confirm that all Securities received by the Company for transfer one month prior to the date hereof and found to be in order have already been transferred and despatched to the respective transferees and that the Securities pending/ further lodged for transfer will be transferred and despatched within the prescribed time from the date of receipt.

Six printed copies of the Annual Report and Accounts of the Company for the year ended 31st March, 2011 will be forwarded to you in due course.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary