GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:17/18:
February 02, 2018

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 509488

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Symbol : GRAPHITE

Dear Sirs,

Re : Interim Dividend – Year ending 31/03/2018 / Record date

We have to inform you that the Directors of the Company have today approved payment of Interim Dividend @ Rs.5.00 per equity share (Face Value Rs.2/- each) for the year ending 31st March, 2018 on 195375594 equity shares of Rs.2/- each issued by the Company. The dividend will be paid/despatched to shareholders by 23rd February,2018

Record date for determining eligibility of members to receive interim dividend for FY ending 31st March, 2018 is 16th February, 2018

We request you to kindly take the above on your records.

Thanking you,

Yours truly,
For Graphite India Limited

B Shiva
Company Secretary

d\april 2017 \ stock exchange letters from april 2017