



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN: L10101WB1974PLC094602

September 15, 2017

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,

Sub : Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the senior management of the Company is scheduled to meet investors on 18th and 19th September, 2017 in Mumbai organised by Anand Rathi.

The schedule is subject to changes due to any exigencies on behalf of the investors or the Company.

We would like to inform further that the presentation to be made in the aforesaid meetings is already available on the Company website. http://www.graphiteindia.com/View/investor_relation.aspx

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

Thanking you,

Yours truly,

For **Graphite India Limited**

M. B. Gadgil
Executive Director