



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
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

23rd October, 2015

GIL/2015-16/102

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: Intimation of Board Meeting
Ref: Company Code: GRAVITA

Dear sir,

In compliance of clause 19 of listing Agreement, we are pleased to inform you that a meeting of Board of Director of the Company is scheduled to be held on **30th October, 2015** inter-alia to consider the allotment of shares to the employees of the Company along with the employees of subsidiaries to whom the option were granted under Gravita Employee option scheme-2011.

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**


(Nitin Gupta)
Assistant Company Secretary



Encl: As Above