GRAVITA

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

30th October, 2015

GIL/2015-16/106

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 October, 2015
Ref: Company Code: GRAVITA

Dear Sir/Madam

The Board of Directors of the Company at their meeting held on Friday, 30th October, 2015 discussed and approved the Allotment of 76,671 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

GRAVITA INDIA LIMITED JAIPUR

(Nitin Gupta)
Assistant Company Secretary

Encl: As Above

Works & Regd. Office:
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