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:15:16/ 235
January 29,2016

The Corporate Relationship Department
Bombay Stock Exchange Limited
2nd Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001**.
Fax No. 2272 1072/3121/ 3719/ 2061
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
cmlist@nse.co.in

Dear Sir,

Re: Regulation 30 (5) of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Sir,

The Board of Directors of the Company have severally authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchanges, under Regulation 30 (5) of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.

1	Mr. M B Gadgil	Executive Director	033 - 400 29 600	gadgil@graphiteindia.com
2	Mr. S W Parnerkar	Chief Financial Officer	033 – 400 29 600	swp@graphiteindia.com
3	Mr. B Shiva	Company Secretary	022 – 22 88 64 18	bshiva@graphiteindia.com

Thanking you,

Yours faithfully,
For Graphite India Limited

B Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014