



GRAVITA
INDIA LIMITED

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27.01.2014

GIL/NSE/2013-14/194

To
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block
Bandra (E)
Mumbai- 400 051
Fax: 022-26598237

Sub.: Discussion of Interim Dividend at upcoming Board Meeting

Ref.: Company Code: GRAVITA

Dear Sir,

In compliance of Clause 19 of the Listing Agreement this is to inform you that at the meeting of Board of Directors of the company scheduled to be held on 01st February 2014, the Board may interalia, discuss and recommend the declaration of Interim Dividend to the shareholders of the company.

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Ltd.**


(Leena Jain)
Compliance Officer

Encl.: As above

Works & Regd. Office :
'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil : Phagi. JAIPUR-303 904. Raj. (INDIA)

