



## GRAVITA INDIA LTD.

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Email : info@gravitaindia.com Web : www.gravitaindia.com  
CIN : L29308RJ1992PLC006870

**04<sup>th</sup> March 2016**

**GIL/2015-16/151**

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/Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> March 2016 inter-alia to consider and take on record resignation filed by Mr. Rajeev Surana, Whole- time director of the company.

Further, please be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from **5<sup>th</sup> March 2016 to 16<sup>th</sup> March 2016** (both days inclusive).

Kindly take the above on record and oblige.

**Yours Faithfully**  
**For Gravita India Limited**

  
**Leena Jain**  
**(Company Secretary)**



#### **Works & Regd. Office:**

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