



GRAVITA INDIA LIMITED

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Web : www.gravitaindia.com
CIN No. : L29308RJ1992PLC006870

23rd May 2015
GIL/NSE/2015-16/

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Fax No.: 022 26598120

Sub.: Outcome of the Board Meeting held on 23rd May, 2015
Ref.: Company Code: Gravita

Dear Sir,

The Board of Directors of the Company at their meeting held on Saturday, 23rd May, 2015, discussed and approved the following along with the other matters:

1. Considered and adopted the Annual Audited Financial Results (standalone & consolidated) of the Company for the year ended on 31st March, 2015.
2. Proposed the final dividend @10% amounting to Rs 0.20/- per share on the equity share of Rs. 2/- each for the F.Y. 2014-15, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further this is to inform you that the Company has opted to publish consolidated financial results in the newspapers with the foot note of Stand-alone figures, in due compliance with the Listing Agreement.

Kindly take the above on record and oblige.

Yours faithfully
For Gravita India Ltd.

Nitin Gupta

(Nitin Gupta)
Assistant Company Secretary



Encl.: As above