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: 257
March 11, 2016

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001**.
DCS-CRD
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

Sir,

Re: Record date for Interim Dividend

We have to inform you that the Record Date for determining eligibility of members to receive Interim Dividend for FY ending 31st March, 2016 would be 26th March, 2016.

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014