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/ 75
June 16, 2015

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
corp.relations@bseindia.com
Scrip Code – 509488
DCS-CRD

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
Fax No. 2659 8237/ 38
cmlist@nse.co.in

Dear Sir,

Re:Book Closure

We had vide our letter dated 26/05/2015 intimated to you regarding the closure of the Register of Members from 4th August,2015 to 11th Agust,2015.

We now intend to shift the book closure from 4th to 5th August,2015 to synchronise with the "cut-off-date" for eligibility of e-voting, so that one benpos need be downloaded from the depositories for the purposes of dividend and e-voting.

Hence The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 5th August, 2015 to Tuesday, 11th August, 2015 (both days inclusive).** Accordingly dividend will be made payable to those shareholders whose names stand on Company's Register of Members **on 5th August,2015** (instead of Tuesday 4th Agust,2015 intimated to you earlier)

This is for your information & record.

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

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