



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016
PHONE : (033) 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : (033) 2249 6420

GIL:SEC:10-11

May 13, 2010

Fax/Hand Delivery

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061
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
Fax No. 2659 8237/ 38
cmliat@nse.co.in

Dear Sir,

We have to inform you that the Board of Directors of the Company at its meeting held today-

- (i) Approved the audited accounts of the Company for the year ended 31st March, 2010.
- (ii) Recommended dividend @ Rs. 3.5/- per equity share of face value Rs.2/- each for approval by the members of the Company in the ensuing AGM.
- (iii) Decided to convene the 35th Annual General Meeting of the Company on Thursday, the 29th July, 2010 in Kolkata.
- (iv) Decided to close the Register of Members and the Share Transfer Books of the Company from Friday, the 16th July, 2010 to Thursday, the 29th July, 2010, both days inclusive for the purpose of AGM and Dividend.

Further we furnish hereunder the information required pursuant to Clause 20 of the Listing Agreement:

(Rs. in lacs)

		Year ended 31.03.2010	Year ended 31.03.2009	Year ended 31.03.2010	Year ended 31.03.2009
				Consolidated	Consolidated
1	Total Turnover	117822	118273	139406	155786
2	Gross Profit	39879	23510	41379	29781
3	Provision for depreciation	3954	3435	4994	4404
4	Tax provisions – Current	11600	2350	11769	3487
	- Less: Mat credit	-	(2350)	(7)	(2350)
	- Earlier years	9	1378	11	1379
	- Deferred	1100	(725)	1128	(756)
	- Fringe Benefit	-	65	-	65
5	Net profit after tax	23216	19357	23484	23552



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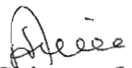
FAX : (033) 2249 6420

We confirm that all Securities received by the Company for transfer one month prior to the date hereof and found to be in order have already been transferred and despatched to the respective transferees and that the Securities pending/ further lodged for transfer will be transferred and despatched within the prescribed time from the date of receipt.

Six printed copies of the Annual Report and Accounts of the Company for the year ended 31st March, 2010 will be forwarded to you in due course.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary