



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:15/16: 169
October 19, 2015

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: Resignation of director

This is to inform you, that vide letter dated 01.10.2015, Mrs. Renu Challu, an Independent Director has tendered her resignation from the Board of Directors of the Company with immediate effect, due to "time constraint on account of other personal commitments".

This is for your information.

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

d:\from may2014 onwards\ stock exchange from July 2014