



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:16/17: 164
March 29, 2017

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

Scrip Code - 509488

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**
Symbol: GRAPHITE

Sir,

Re: Response to shareholder query

This intimation is being made in view of the principles set out in Regulation 4 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR**”) and more particularly Regulation 4(2)(c)(i) relating to equitable treatment of all shareholders.

We have received a query from one of our shareholders, the relevant extract of which is as follows:


“On reviewing the Corporate Presentation of 2017 made available on the Company’s website at www.graphiteindia.com we note that the Company has 3 plants in India located at Durgapur, Bangalore and Nasik. We have also noted that the group’s strategy as indicated in the presentation is to further improve penetration in untapped markets and grow capacity by exploring opportunities in other low cost locations.

We would like to know if there are any plans of disposing any of the Company’s aforementioned plants or substantial assets thereof as an overall strategy of the group.”

In reply to the aforementioned query we would like to inform the shareholders that currently the Company has no plans of disposing any of the Company’s aforementioned plants or substantial assets thereof.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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