



# 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/ 30  
May 19, 2016

The Corporate Relationship Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**

Sir,

We have to inform you that the 41<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday, the 10<sup>th</sup> August, 2016 in Kolkata.

The Register of Members of the Company will be closed from Thursday, the 4<sup>th</sup> day of August, 2016 to Wednesday, the 10<sup>th</sup> day of August, 2016 (both days inclusive).

Six printed copies of the Annual Report and Accounts of the Company for the year ended 31<sup>st</sup> March, 2016 will be forwarded to you in due course.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B. Shiva  
Company Secretary

D:\svg/Stock.Exenage-from Dec.12.doc