



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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WEBSITE : www.graphiteindia.com, CIN: L10101WB1974PLC094602

GIL:SEC:19/20:

2<sup>nd</sup> July 2019

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/Madam,

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015 -  
Bengaluru plant in Whitefield**

Vide our letter No GIL: SEC: 19/20: dated 03/04/2019, we had informed you of the decision of the Board of Directors of the Company to permanently close operations in the Bengaluru plant in Whitefield.

We have to inform you that the Karnataka State Government have vide their letter dated 28.6.2019 received yesterday evening, granted permission to close the plant and accordingly allowed the closure application filed by the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Graphite India Limited

  
B. Shiva

Company Secretary