



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN: L10101WB1974PLC094602

GIL:SEC:17/18:
May 18, 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
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**
cmllist@nse.co.in

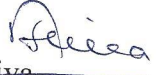
Dear Sir,

We have to inform you that the Board of Directors of the Company at its meeting held today have recommended dividend at the rate of Rs.2/- per equity share of Face Value Rs.2/- each for the F Y 2016-17.

Date of payment of dividend will be intimated later.

Thanking you,

Yours faithfully,
For Graphite India Limited


B Shiva
Company Secretary