

GRAPHITE INDIA LIMITED

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GIL:SEC:18/19: **7-5** October 09th, 2018

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

Dear Sirs,

Re- Our Bengaluru graphite electrode plant

This is in furtherance to our earlier letters to the stock exchanges on the pollution issues raised by some complainants.

Karnataka State Pollution Board had vide their letter 24th September 2018 pointed out a few areas—which needed correction that was observed during the course of the inspection carried out by their Chairman on 19th September 2018. Steps were taken immediately to attend to the observations made. The fact that three out of the four observations stood corrected was informed to the Board vide our letter dated 01st October 2018. The work regarding replacement of roof sheets which was slow due to continuous unseasonal rains, has been accelerated. The Company has pro-actively decided to halt the operations by halting the furnaces in a sequential manner by end October 2018, during the ongoing revamping work. The revamping work in accordance with the Board's observations would be completed by end November 2018.

The Company intends to make up for the production loss during the aforesaid period at its other production facilities and expects total production level to remain unchanged.

Thanking You,

Yours faithfully, For Graphite India Limited

B. Shiva

Company Secretary

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