



GRAPHITE INDIA LIMITED

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GIL: SEC: 19/20:

3rd April 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
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
Symbol – GRAPHITE
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Sir/Madam,

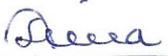
Re: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015 – Bengaluru plant in Whitefield.

1. Intimation to the stock exchanges was sent on 01.02.2019 that the Principal Bench - National Green Tribunal , Delhi (NGT) vide its order dated 28.1.2019 had restored the Karnataka State Pollution Control Board (KSPCB) direction dated 30.6.2012 and closure order dated 2.7.2012. The aforesaid order dated 28.1.2019 also required the assessment and monitoring of our Bengaluru plant in Whitefield be conducted by a committee comprising CPCB, NEERI and KSPCB (being the nodal agency).
2. Since the two directions appeared contradictory and confusing, the Company wrote to KSPCB on 04.02.2019 seeking a clarification as to how monitoring would be carried out if the plant operations were shut. KSPCB was requested to obtain a clarification in this regard from NGT. No response was received from KSPCB.
3. Instead, KSPCB withdrew the consent for operations and issued closure order dated 14.02.2019 (received by us by post on 19.02.2019) to shut down operations completely. Pursuant to the said closure order, the Bengaluru plant immediately began shutting production activities in sequence and activities were completely shut by 21.02.2019. Since then, there has been no communication from KSPCB as regards monitoring as directed by NGT.
4. In the aforesaid circumstances, the Company does not see any purpose in operating the Bengaluru plant. The Board of Directors have vide a circular resolution passed yesterday evening, approved a proposal to permanently close operations in the Bengaluru plant within such time as is required by the Company to obtain appropriate consents, approvals, authorizations and no objections.
5. As required, details pertaining to the Bengaluru plant are provided below (as on 31.03.2018, being the last audited annual accounts) -

Turnover – Rs. 508.64 Cr (17.05 % of turnover of the Company)
Net block - Rs. 30.84 Cr (4.8 % of net block of the Company)
6. The Company has taken steps to debottle capacity in its other plants. Barring unforeseen circumstances, the Company does not expect any material impact on its production capacity.

Thanking you

Yours faithfully,
For Graphite India Ltd


(B Shiva)
Co. Secretary