



## 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:17:18/ 35  
June 19, 2017

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 –

- 1) 42<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, the 4<sup>th</sup> August, 2017 in Kolkata.
- 2) The Register of Members of the Company will be closed from Saturday, the 29<sup>th</sup> day of July, 2017 to Friday, the 4<sup>th</sup> day of August, 2017 (both days inclusive) for payment of dividend purpose.
- 3) As already informed to you on 18/05/2017, the Directors of the Company recommended dividend @ Rs.2.00 per equity share (Face Value Rs.2/- each) for the year ended 31<sup>st</sup> March, 2017 on 195375594 equity shares. **This is to inform that the dividend will be paid/dispatched to shareholders by 14<sup>th</sup> August, 2017.**

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B. Shiva  
Company Secretary

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