



# 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:15/16: 256  
March 11, 2016

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.  
DCS-CRD  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

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  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Sir,

## Re: Interim Dividend

We have to inform you that the Directors would on 16<sup>th</sup> March, 2016 be considering payment of interim dividend, if any, for the year ending 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully,  
For Graphite India Limited

B. Shiva  
Company Secretary

†(from may2014 onwards) stock exchange from July 2014