



# GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.  
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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:16/17: 21  
April 21, 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

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,

Pursuant to provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> May, 2016 to consider and approve audited financial results for the year ended on 31<sup>st</sup> March, 2016 and recommendation of final dividend, if any.

Scrip Code : NSE- GRAPHITE  
BSE- 509488

Thanking you,

Yours faithfully,  
For Graphite India Limited

**B. Shiva**  
Company Secretary

d\from may 2014 onwards\ stock exchange from July 2014