



# GRAPHITE INDIA LIMITED

GIL:SEC:18/19:

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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WEBSITE : [www.graphiteindia.com](http://www.graphiteindia.com), CIN: L10101WB1974PLC094602

May 11, 2018

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**.  
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**  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Dear Sir,

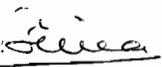
**Re : Recommendation of Final dividend – FY 2017-18.**

The Board of Directors of the Company have in addition to the interim dividend of Rs. 5/- per equity share paid, decided to recommend final dividend at the rate of Rs. 12/- per equity share of Face Value of Rs. 2/- each on 195375594 equity shares of the Company, subject to approval of the members in the 43<sup>rd</sup> AGM of the Company to be convened on Monday, 6<sup>th</sup> August, 2018. Dividend will be paid/dispatched to the shareholders by 21<sup>st</sup> August, 2018.

The Board Meeting commenced at 3.30 p.m. and ended at 5.30 p.m.

Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B Shiva  
Company Secretary

Encl : As above.