



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-20, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:18/19: 87
October 30th, 2018

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
DCS-CRD
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
cmlist@nse.co.in

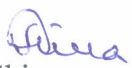
Sir,

Re: Interim Dividend

We have to inform you that the Board of Directors of the Company, in the meeting to be held on Tuesday, 06th November, 2018 would also be considering payment of interim dividend, if any, on equity shares of the Company for the year ending 31st March, 2019.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014