

GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.

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GIL:SEC:18/19: May 14, 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,

Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Company for F Y 2018-2019 would be submitting consolidated financial results in addition to standalone financial results, beginning from the quarter April - June 2018.

Thanking you,

Yours faithfully, For Graphite India Limited

B. Shiva
Company Secretary

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