



GRAPHITE INDIA LIMITED

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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:18/19: **93**
October 31st, 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- Fixation of Record Date – Interim Dividend 2018-2019

We refer to our letter no. GIL:SEC:18/19:87 dated October 30th, 2018 informing you that the Board of Directors of the Company would also be considering payment of interim dividend, if any for F.Y.2018-2019, in the Board meeting to be held on 06th November 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Record date for determining the entitlement of the shareholders for payment of the said interim dividend if any would be **Friday, 16th November 2018.**

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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