



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:17/18: /25
May 12, 2017

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: (i) Date of Board Meeting
(ii) Closure of Trading Window

- (i) Pursuant to provisions of Regulation 29 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, 18th May, 2017 to consider and approve audited financial results for the year ended 31st March, 2017 and recommendation for payment of dividend on equity shares, if any.

Scrip Code : NSE- GRAPHITE
BSE- 509488

- (ii) The trading window for dealing in the Company's shares will close from 13th May, 2017 and shall re-open on 22nd May, 2017.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014