



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:18/19:149
March 25, 2019

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

Sir/Madam,

Sub: **Reappointment/Continuance of Directors**


Pursuant to Regulation 17(1A) SEBI (listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018, since Mr. P K Khaitan & Mr. J D Curavala had attained the age of 75 years, approval of the Shareholders of the Company has been obtained by way of special resolution through Postal Ballot and remove e-voting as under :-

1. Re-appointment of Mr. P K Khaitan as a Non-Executive Independent Director from 1st April 2019 till 31st March 2024.
2. Continuance of Mr. J D Curavala as a Non-Executive Non-Independent Director from 1st April 2019 till date of the next AGM of the Company.

Scrutinizer Report and Voting Results in connection the above resolutions have already been submitted to the Exchange separately.

You are requested to please take the same on record.

Thanking you,
Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary
Encl : As above.

D:\From April 2018\Stock Exchange letters.docx