

GRAVITY (INDIA) LIMITED



Regd. Office : Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059. India • **Phone :** 6694 9715 / 16 • **Fax :** 00-91-22-2859 5429
Email : gravityindia27@gmail.com • **Website :** www.gravityindia.net

GIL/BSE/023/2018-18

13 JUL 2018

Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015
Class of Security: Equity

Subject: Notice of Board Meeting No. 02/2018-19 to be held on Thursday, 09th August, 2018 at 05:00 PM at the Registered Office of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Thursday, 09th August, 2018 at 05.00 pm at the registered office of the Company to inter alia take on record and approve the Unaudited Accounts and Financial Statement (Standalone) of the Company for the Quarter ended on 30th June, 2018 along with the Limited review Report from the Statutory Auditor and to decide the date for conducting Annual General Meeting of the Company for the Financial Year 2017-18.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting will remain closed from, Thursday, 02nd August, 2018 to Saturday, 11th August, 2018.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

For Gravity (India) Limited


Varun.Thakkar
Managing Director

DIN:- 00894145

