

GRAVITY (INDIA) LIMITED

106, 'Hallmark', Vasant Oscar, LBS Marg, Mulund (W), Mumbai - 400 080.
Phone : 022-25926000
Email : acctbillingdnh@gmail.com 25926000



CIN : L17110MH1987PLC042899

Gil/BSE/007/2019-20

DATE: MAY 20, 2019

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

Scrip Code: 532015
Class of Security: Equity

Subject: Notice of Board Meeting No. 01/2019-20 to be held on Thursday, 30th May, 2019 at 5:00 P.M at the Registered Office of the Company.

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Gravity (India) Limited ('the Company') will be held on **Thursday, 30th May, 2019 at 5:00 P.M** at the Registered Office of the Company to inter alia take on record and approve the Audited Accounts and Financial Statement of the Company along with the Auditors Report of the Statutory Auditors for the Quarter / Year ended on 31st March, 2019 and other related matters thereon.

The Exchange is further requested to note that the Trading Window is closed from Thursday, 04th April, 2019 to Friday, 31st May, 2019.

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)

