

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

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th May 2017, at 5:00 p.m. at the registered office of the Company at Gala No 131, Sanjay Bldg No 5, Mittal Indst Estate, Andheri (W), Mumbai 400059 to inter alia take on record and approve the Audited Accounts and Financial Statement of the Company for the Quarter and Financial Year ended on 31st March, 2017

This intimation is also available on website of the Company at www.gravityindia.net and on the website of the Stock Exchange where the equity shares of the Company is listed at www.bseindia.com.

Place: Mumbai

Date: May 19, 2017

For Gravity (India) Limited

Sd/-


VarunThakkar
Managing Director