

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

6th September, 2018

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

ISIN Code: 532015
Class of Security: Equity

Dear Sir/Madam

Sub: Notice of 31st Annual General Meeting:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Thirty First Annual General Meeting (AGM) of Gravity (India) Limited will be held on Saturday, 29th September, 2018 at 1:00 P.M. at "Gala No 131 Sanjay Bldgno 5 Mittal Indst Estate Andheri (W) Mumbai Mumbai City Mh 400059 in to transact the business as specified in the AGM Notice.

Further the Company has dispatched /e-mailed the Annual Report including AGM Notice to all Shareholders, whose name had appeared as the beneficial owner/shareholder in the records of Company's Registrar and Transfer Agent (RTA) as on cut of date i.e. 23rd September, 2018.

Notice of the Annual General Meeting is enclosed herewith for your records.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For Gravity (India) Limited


Varun Thakkar
Managing Director
Encl: a/a

