

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

Date: 17th May, 2018

TO,
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. 01/2018-19 to be held on Wednesday, 30th May at 05:00 PM at the Registered Office of the Company for approval of Audited Financial Statements (Standalone) for Quarter and Financial Year ended as on 31st March, 2018.

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 Wednesday, 30th May, 2018 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 (Standalone) of the Company for the Quarter and Financial Year ended on 31st March, 2018 along with the Statutory Audit Report thereon and other matters related thereon.

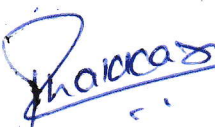
The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting will remain closed from, 18th May, 2018 to 2nd June, 2018.

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)