

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/049/2017-18

03rd November, 2017

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. 03/2017-18 to be held on Tuesday, 14th November 2017 at 05:00 PM at the Registered Office of the Company for approval of Unaudited Financial Statements (Standalone) for Quarter ended on 30th September 2017.

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 **Tuesday, 14th November 2017 at 05:00 PM** at the registered office of the Company to inter alia take on record and approve the Standalone Unaudited Accounts and Financial Statement of the Company for the Quarter ended on 30th September, 2017 along with the Limited Review Report of the Statutory Auditors thereon.

The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from Tuesday, 07th November, 2017 to Thursday, 16th November 2017.

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

Thanking You

Yours Faithfully

For Gravity (India) Limited

Thakkar



Varun Thakkar

Managing Director

(DIN: 00894145)