



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path
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E.mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

10th November, 2020

GIL/2020-21/048

To, The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
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Sub: Outcome of the Board Meeting held on 10th November, 2020

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 10th November, 2020 considered and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter/half year ended 30th September, 2020 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 11:30 P.M.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta
Nitin Gupta
(Company Secretary)
FCS: 9984

