



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)  
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E-mail : Info@gravitaIndia.com Web. : www.gravitaIndia.com  
CIN : L29308RJ1992PLC006870

05<sup>th</sup> August, 2020

GIL/2020-21/020

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 05<sup>th</sup> August, 2020

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 05<sup>th</sup> August, 2020 considered and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 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 03:00 P.M. and concluded at 08:30 P.M.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

  
Nitin Gupta  
(Company Secretary)  
FCS: 9984

