



GRAVITA INDIA LIMITED

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29th July, 2013

GIL/2013-14/76

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

Sub: Press Release

Ref: Company Code: GRAVITA

Dear Sir,

Please find attached the Press Release issued by us regarding 21st Annual General Meeting of the Company held on even date.

Kindly take the above on record and oblige.

Yours Faithfully
For Gravita India Limited




Leena Jain
(Compliance Officer)

Encl: As Above

GRAVITA ANNOUNCED 15% FINAL DIVIDEND AT 21ST AGM

Jaipur, 29th July 2013

The 21st Annual General Meeting of Gravita India Limited, a Jaipur based Indian Multinational Company was held at its registered office on 29th July, 2013. Mrs Leena Jain, Secretary of the Company welcomed all the Shareholders, Board of Directors, press reporters and other special invitees at the meeting.

Mr Rajat Agrawal, Managing Director of the Company while addressing the shareholders of the Company informed that the Company has achieved an ambitious growth of 47% and 27% respectively in its top line and bottom line.

At the AGM, along with others decisions, the shareholders approved the payment of final dividend at the rate of 15% (i.e. Rs 0.30 per share).

Mr Agrawal further informed about the steps taken by the Company towards overall growth of Gravita group. He informed that Company has recently incorporated two new wholly owned subsidiaries in Nicaragua, Trinidad and Tobago and capacities addition for value added products at Jaipur works.

The Company has increased its total installed capacity for Lead recycling to 65000 MTPA which will further increase to 128325 MTPA by the end of current fiscal on account of expansion of existing capacities of Phagi Plant and addition of new plants at Bhuj, Nicaragua, T& T, South Africa and Saudi Arabia.

Global deliverance capacity, more focus on value added products market and wider geographical coverage will augment competitiveness of the organization

For any further details about the above press release please contact Mrs Leena Jain, Company Secretary of the Company at companysecretary@gravitaindia.com

