



GRAVITA
INDIA LIMITED

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Web. : www.gravitaindia.com
CIN No. : L29308RJ1992PLC006870

1st April 2015

GIL/NSE /2015-16/2

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Fax: 022 26598237/38

Sub.: Outcome of Compensation Committee Meeting

Ref.: Company Code: GRAVITA

Dear Sir/Madam

In compliance of Clause 22 of the listing agreement we are pleased to inform you that Compensation Committee of the Board Of The Directors of the Company at its meeting held on 1st April 2015 has granted **5,00,000** (Five Lakh) options to the eligible employees of the company as well as to employees of its subsidiaries under the 'Gravita Employees option plan 2011' of the Company. Each option so granted to the eligible employees shall carry a right to subscriber 1 Equity Share of the Company upon vesting and payment of pre-determined exercise price of Rs- 2/- per share i.e., face value per the Company.

The said Stock Option granted shall be vested over a period of 4 year subject to minimum vesting period of 1 year from the date of the grant i.e., 1st April 2015

Kindly take the above on record and oblige.

Yours faithfully
For **Gravita India Ltd.**

Rajat Agarwal
(Managing Director)

