



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, Jaipur-302004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491
Email : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

17th March, 2016

GIL/2015-16/157

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: - Outcome of the Board Meeting held on 17th March, 2016

Ref.: Company Code: GRAVITA

Dear Sir/Madam,

With reference to the captioned subject, please be informed that at the meeting of Board of Director of the Company held on Thursday, 17th March 2016, the Board has decided to disinvest the entire shareholding (76, 18,800 Shares of MZN 1 per share) of Company from its subsidiary Gravita Mozambique LDA and transfer the same to step down subsidiary of the Company namely Gravita Netherlands BV for a consideration of USD 5,63,750.

Kindly take the above on records and oblige.

Yours Faithfully

For Gravita India Limited

Leena Jain
(Compliance Officer)



Works & Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Rajasthan (INDIA)
Phone: +91-9928070682 Email: works@gravitaindia.com