



GRAPHITE INDIA LIMITED

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GIL:SEC:14/15: 90
August 14, 2014

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Fax No. 2659 8237/ 38
cmllist@nse.co.in

Re: Resignation of director

Dear Sir,

Pursuant to the amendment to Clause 49 of Listing Agreement with Stock Exchanges limiting the number of directorships of an individual in listed companies to seven, Mr. D J Balaji Rao decided to resign from the Board of Directors of the Company from the conclusion of its 39th Annual General Meeting (AGM). Accordingly, he has ceased to be a director of the Company from the conclusion of the 39th AGM held on 12th August, 2014.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014