

# GRAVITY (INDIA) LIMITED



**Regd. Office :** Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059. India • **Phone :** 6694 9715 / 16 • **Fax :** 00-91-22-2859 5429  
**Email :** gravityindia27@gmail.com • **Website :** www.gravityindia.net

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**GRAVITY (INDIA) LIMITED**  
CIN: L17110MH1987PLC042899  
Registered Office:- Gala No 131, Sanjay Bldg No 5, Mittal Indst Estate, Andheri (W), Mumbai 400 059; Telephone No. 022-66949715, Fax No. 022-28595429 Email: gravityindia27@gmail.com, Website: www.gravityindia.net

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of Gravity (India) Ltd: ('the Company') will be held on **Tuesday, 14th<sup>th</sup> November 2017, at 5:00 p.m.** at the registered office of the Company to inter alia take on record and approve the Unaudited Financial Statement (Standalone) of the Company for the Quarter ended on 30<sup>th</sup> September, 2017 along with the Limited Review Report by the Statutory Audited and other related matters thereon.

The Notice of the Meeting shall also be available on the website of the company on [www.gravityindia.net](http://www.gravityindia.net) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

The trading window for the Company will remain closed from Tuesday, 07<sup>th</sup> November 2017 till Thursday 16<sup>th</sup> November 2017.

**For Gravity (India) Limited**  
Sd/-  
**Varun Thakkar**  
Managing Director

**Place: Mumbai**  
**Date: 04.11.2017**