

GRAVITY (INDIA) LIMITED



Regd. Office : Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059. India • **Phone :** 6694 9715 / 16 • **Fax :** 00-91-22-2859 5429

Email : gravityindia27@gmail.com • **Website :** www.gravityindia.net

CIN: L17110MH1987PLC042899

GIL/001/2016-17

April 04, 2016.

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.

Kind Attn.: Mr. Chirag Sodawaterwala, DCS – Listing
Scrip Code: 532015 – GRAVITY (INDIA) LIMITED
Sub. : Notice for Board Meeting

Dear Sir/Madam,

Notice is hereby given that Meeting No. 1- 2016/17 of the Board of Directors of the Company will be held on April 14th, 2016, Thursday at 5.00 p.m. at its Registered Office to transact the following business:

1. To take note and grant leave of absence, if any,
2. To consider and approve minutes of the previous Board Meeting.
3. To consider and confirm the minutes of the Committee Meetings.
4. To consider the approval of the circular resolutions passed by the Board of Directors from the last meeting
5. To note the disclosure of interest and declaration of independence received from the Directors
6. To undertake annual evaluation of the performance of the Board of Directors, Committees and Directors.
7. To consider and approve the sale of undertaking(s) of the Company.
8. To approve related party transactions of the company
9. Any other matter with the permission of the chair.

You are requested to please take the same on record, and inform the stakeholders accordingly.

For Gravity (India) Limited


Rasiklal D. Thakkar

Chairman & Managing Director

Din: 00576846

