

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

To,

Date : August 16, 2016

**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 a Meeting No 04/2016-17 of the Board of Directors of the Company will be held on **26th August, 2016, Friday at 5.00 p.m.** at its **Registered Office** to transact the following business:

1. To grant leave of Absence, if any.
2. To consider and confirm the previous minutes of the Board Meeting of the Company.
3. To consider and confirm the minutes of the Various Committees of the Company.
4. To consider and approve the ratification for appointment of Statutory Auditors of the Company subject to the approval of the members at the ensuing AGM.
5. To ascertain the Directors retiring by rotation at the ensuing Annual General Meeting and consider their re-appointment.
6. To consider, adopt and approve of the Director's Report along with Management Discussion and Analysis Report.
7. To consider and approve the Corporate Governance Report pursuant Regulation 34 and Schedule V of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.
8. To Consider and approve the closure of Register of members and share transfer books of the company from September 24, 2016 to September 30, 2016 (both days inclusive).
9. To fix the date, time, venue of the forthcoming Annual General Meeting for the financial year ending 2015-16 and to approve the draft notice for convening the Annual General Meeting.
10. To take note of the Related Party Transactions under Omnibus Approval of the Company for the Quarter ended on 30th June, 2016, if any.
11. To consider and take on record the resignation of Mr. Rasiklal Dalpatram Thakkar, Managing Director and the Key Managerial Personnel of the Company with effect from 1st October, 2016.
12. To consider and approve the appointment of Mr. Varun Thakkar as the Chairman, Managing Director and the Key Managerial Personnel of the Company with effect from 2nd October, 2016.
13. To consider and approve the Proposal for Sale of premises of the Company situated on First Floor, Bldg No.2 at Kondivita, CTS 468, Kondivita Village, Opp. Saidev Hotel, Andheri East, Mumbai 400059.
14. To consider and authorize Chairman and Managing Director of the Company for filing the Report on the ensuing Annual General Meeting.
15. To consider and authorize Managing Director and Company Secretary of the Company to sign the Annual return of the company and digitally sign and file necessary e-forms with the Registrar of Companies, Mumbai.
16. Any other matter with the permission of the chair.

For, Gravity (India) Limited

Rasiklal Thakkar

Chairman & Managing Director

(DIN : 00575776)

