

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



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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 33 read with Regulation 47 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 25th Day of May 2016, at 5:00 p.m.** at the registered office of the Company at Gala No 131, Sanjay Bldg No 5, Mittal Indst Estate, Andheri (W), Mumbai 400 059 Inter alia, to consider, approve and take on record the Audited Financials results of the Company for the year ended on 31st March 2016.

This said intimation is also available on the Company's website at www.gravityindia.net and may also be available on the website of the Stock Exchange at www.bseindia.com.

Date: May 17, 2016
Place: Mumbai

For Gravity (India) Limited
Sd/-
Shri Rasiklal D. Thakkar
Managing Director

