

# 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

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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, **Tel No.** 022-66949715, **Fax No.** 022-28595429 **Email:** gravityindia27@gmail.com, **Website:** gravityindia.net

### NOTICE

Pursuant to Regulation 47 read with Regulation 33 and Regulation 29 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 **Friday, the 5<sup>th</sup> Day of August 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 Unaudited Financial results of the Company for the quarter ended on 30<sup>th</sup> June 2016.

This said intimation is also available on the Company's website at gravityindia.net and may also be available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Gravity (India) Limited

Sd/-

Shri Rasiklal D. Thakkar  
Managing Director

Place: Mumbai  
Date: 25.07.2016