

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

**NOTICE**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company has schedule its 04<sup>th</sup> Meeting of the Board of Directors of the Financial Year 2016-17 to be held on Friday, 26<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 Industrial Estate, Andheri (W), Mumbai 400 059.

The said notice can be accessed on the Company's website at [www.gravityindia.net](http://www.gravityindia.net) and may also be accessed on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

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

**Place: Mumbai**  
**Date: August 18, 2016**