

# GRAVITY (INDIA) LIMITED



**Regd. Office :** Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059. India • **Phone :** 6694 9715 / 16 • **Fax :** 00-91-22-2859 5429  
**Email :** gravityindia27@gmail.com • **Website :** www.gravityindia.net

Gil/BSE/062/2017-18

January 23, 2018

**Corporate Relations Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015  
Class of Security: Equity

**Subject: Notice of Board Meeting No. 04/2017-18 to be held on Monday, 12<sup>th</sup> February 2018 at 05:00 PM at the Registered Office of the Company for approval of Unaudited Financial Statements (Standalone) for Quarter ended on 31st December 2017.**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Gravity India Limited ('the Company') will be held on **Monday 12<sup>th</sup> February 2017 at 05:00 PM** at the registered office of the Company to inter alia take on record and approve the Standalone Unaudited Accounts and Financial Statement of the Company for the Quarter ended on 31st December, 2017 along with the Limited Review Report of the Statutory Auditors thereon.

**The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from Monday, 05<sup>th</sup> February, 2018 to Wednesday, 14<sup>th</sup> February 2018.**

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

**For Gravity (India) Limited**

  
Varun Thakkar



**Managing Director**

**(DIN: 00894145)**