

# 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

CIN : L17110MH1987PLC042899

Gil/BSE/031/2018-19

Date December 03, 2018

To  
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. 04/2018-19 to be held on Thursday, 13<sup>th</sup> December, 2018 at 11:00 A.M at the Registered Office of the Company.

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 **Thursday, 13<sup>th</sup> December, 2018 at 11:00 A.M** at the registered office of the Company to inter alia take on record and approve the following:

- To consider and approve the Proposal for Sale of premises of the Company situated on second floor at Kondivita 202, Bldg. No. 2, CTS 468, Kondivita Village, Opp. Saidev Hotel, Andheri East, Mumbai 400059.

The Exchange is further requested to note that the Trading Window for the purpose of the said Board Meeting will remain closed from Thursday, 6<sup>th</sup> December, 2018 to Saturday, 15<sup>th</sup> December 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)