

# 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/028/2018-19

2 NOV 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. 03/2018-19 to be held on Tuesday, 13<sup>th</sup> November, 2018 at 5:00 P.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 **Wednesday, 14<sup>th</sup> November, 2018 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 30<sup>th</sup> September, 2018 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 Friday, 2nd November, 2018 to Friday, 16<sup>th</sup> November 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)**

