

# GRAVITY (INDIA) LIMITED



106, 'Hallmark', Vasant Oscar, LBS Marg, Mulund (W), Mumbai - 400 080.  
Phone : 022-  
Email : acctbillingdnh@gmail.com 25926000

Gil/BSE/18/2019-20

August 13, 2019

**Corporate Relations Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Respected Sir/Madam

**Subject: Updation on Board Meeting held on 13<sup>th</sup> August, 2019:**

1. The Annual General Meeting of the Company is schedule on Monday, 30<sup>th</sup> September, 2019 at 11:00 A.M. at registered Office of the Company situated at Gala No 106/07 Hallmark Vasant Oscar Mulund West Mumbai-400080.
2. The Book closure for the purpose of Annual General Meeting of the Company shall be from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

**For & on behalf of**

**Gravity (India) Limited**

  
Varun Thakkar  
Managing Director  
(DIN: 00894145)

