



GRAPHITE INDIA LIMITED

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GIL:SEC:19/20: 26
May 24, 2019

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001**.
Scrip Code - 509488
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) **Mumbai 400 051**
cmlist@nse.co.in

Dear Sir,

Vide our letter no. 24 dated 23rd March 2019, we had provided you the following information:

1. The 44th Annual General Meeting of the Company will be held on Friday, the 12th day of July, 2019 in Kolkata.
2. The Register of Members of the Company will be closed from Saturday, the 29th day of June, 2019 to Friday, the 5th day of July, 2019 (both days inclusive) for payment of final dividend for 2018-19.
3. The Final dividend of Rs. 35 recommended by the Board per equity share of Face Value of Rs. 2/- each on 195375594 equity shares of the Company, subject to approval of the members in the 44th AGM of the Company to be convened on Friday, 12th July, 2019 will be paid/dispatched to the shareholders by 22nd July, 2019.

Kindly note that the Book Closure dates (from 29th June 2019 to 5th July 2019 would be for both payment of final dividend and Annual General Meeting to be held on 12th July 2019.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

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