



GRAPHITE INDIA LIMITED

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GIL:SEC:18/19: 129
February 19, 2019

Bombay Stock Exchange Limited
The Corporate
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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

Sir/Madam,

Re: Bengaluru plant


We have to inform you that Karnataka State Pollution Control Board (KSPCB) have vide their letter dated 14/02/2019 collected by us yesterday afternoon (in the absence of receipt of the same through post) issued directions to close the operations of the industry at our Whitefield, Bengaluru plant forthwith and until final orders. This is pursuant to order dated 28/01/2019 from The National Green Tribunal, Principal Bench, New Delhi of which we have already intimated earlier to you.

Towards compliance of the aforesaid directions, the Company has commenced stoppage of graphite furnaces in a phased manner and in sequence. The Company has informed KSPCB that if the furnaces are stopped abruptly, there is a potential hazard of unforeseen accidents/explosions due to the high temperature prevalent in the furnaces. The Company has undertaken to KSPCB to shut down the manufacturing operations completely by 23/02/2019. This is for your information.

As has been intimated to your earlier, the Company does not expect any material impact on its operations in totality as a result of the aforesaid directions from KSPCB.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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