



GRAPHITE INDIA LIMITED

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GIL:SEC:19/20:32
June 6, 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

Re : Change in AGM date and Book closure dates

Dear Sir,

Vide our letter GIL : Sec : 19/20 : 24 dated May 23, 2019 we had intimated about convening of the 44th Annual General Meeting (AGM) of the Company on 12th July 2019 and the Book closure dates (29th June 2019 to 5th July 2019 – both days inclusive).

We have to inform you that the Board of Directors have now decided to prepone the date of the said AGM and the book closure dates as under :

1. The 44th Annual General Meeting of the Company will now be held on **Wednesday, the 3rd day of July, 2019** in Kolkata.
2. The Register of Members of the Company will be closed from **Saturday, the 22nd day of June, 2019 to Friday, the 28th day of June, 2019 (both days inclusive)** for payment of final dividend for 2018-19 and for AGM purposes.
3. The Final dividend of Rs. 35 as earlier 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 now convened on **Wednesday, 3rd July, 2019 will be paid/dispatched to the shareholders by 15th July, 2019.**

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

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