



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146  
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/24-25/21

July 5, 2024

BSE Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street,  
Mumbai 400 001.

Scrip Code – 509488

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol – GRAPHITE

Sir,

**Sub: Newspaper Publication(s) for AGM Notice of the 49th Annual General Meeting,  
E-voting Information and Record Date.**

Pursuant to Regulation 47 read with Regulation 30 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Business standard (English) and Aajkal (Bengali) on 05/07/2024, regarding completion of despatch of the Notice of 49th AGM and Annual Report for the financial year 2023-24, Record Date and E-voting Information of the Company.

We request you to take the above in records.

Thanking you,

Yours faithfully,  
For Graphite India Limited

SANJEEV  
MARDA

Digitally signed by  
SANJEEV MARDA

S. Marda  
Company Secretary



