



# GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.  
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GIL:SEC:17-18:  
August 8, 2017

BSE Limited  
Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai 400 001.  
*Scrip Code : 509488*

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.  
*Symbol : GRAPHITE*

Dear Sirs,

**Sub : Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the senior management of the Company is scheduled to meet investors today in Mumbai organised by Phillip Capital.

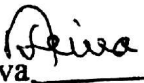
The schedule is subject to changes due to any exigencies on behalf of the investors or the Company.

We would like to inform further that the presentation to be made in the aforesaid meetings is already available on the Company website. [http://www.graphiteindia.com/View/investor\\_relation.aspx](http://www.graphiteindia.com/View/investor_relation.aspx)

We request you to kindly take the above on your records.

Thanking you,

Yours truly,  
For Graphite India Limited

  
B Shiva  
Company Secretary