



GRAPHITE INDIA LIMITED

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GIL:SEC:18/19: 107
December 17th, 2018

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

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
Symbol: GRAPHITE

Sir,

Re- Our Bengaluru graphite electrode plant

Pursuant to the observations made by the Karnataka State Pollution Control Board (KSPCB) during the inspection conducted on 19.9.2018, the Company had vide letter dated 16.11.2018 informed KSPCB of the completion of all steps necessary (including the revamping work) in compliance of the observations and requested KSPCB to depute their officials to conduct an inspection of the plant to verify the compliances. Accordingly, the inspection of the plant was conducted on 23.11.2018 by KSPCB officials.

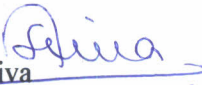
Pursuant to the said inspection, where details of the compliances were seen and noted by KSPCB officials, we have to inform you that KSPCB has renewed the "Consent for operations" for a period up to 30.6.2020 only with condition to shift the unit from the existing location. The operations to be carried out in the plant are the same as was being done in recent years (except impregnation) and in line with the application made to KSPCB for the consent. The condition will not have adverse impact on the production capacity of the graphite electrode division as a whole in the medium and long term.

The said consent would be placed before the Board of Directors of the Company for its perusal, discussion and directions on the way forward taking into consideration all factors into account, including the fact that test results conducted for stack emissions are all within the stipulated limits.

This is for your information.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary