



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:18/19:
May 11, 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
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**
cmllist@nse.co.in

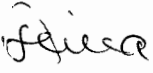
Dear Sir,

We have to inform you that

1. The 43rd Annual General Meeting of the Company will be held on Monday, the 6th day of August, 2018 in Kolkata.
2. The Register of Members of the Company will be closed from Saturday, the 28th day of July, 2018 to Monday, the 6th day of August, 2018 (both days inclusive) for payment of final dividend for 2017-18.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary



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Dear Sir,

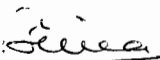
Re : Recommendation of Final dividend – FY 2017-18.

The Board of Directors of the Company have in addition to the interim dividend of Rs. 5/- per equity share paid, decided to recommend final dividend at the rate of Rs. 12/- 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 43rd AGM of the Company to be convened on Monday, 6th August, 2018. Dividend will be paid/dispatched to the shareholders by 21st August, 2018.

The Board Meeting commenced at 3.30 p.m. and ended at 5.30 p.m.

Thanking you,

Yours faithfully,
For Graphite India Limited


B Shiva
Company Secretary

Encl : As above.