



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:15:16/ 261
March 16, 2016

The Corporate Relationship Department
Bombay Stock Exchange Limited
2nd 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

Sir,

Re: Interim Dividend – Year ending 31/03/2016

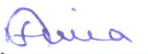
We have to inform you that the Directors of the Company have today approved payment of interim dividend @ Rs.2.00 per equity share (Face Value Rs.2/- each) for the year ending 31st March, 2016 on 195375594 equity shares. The dividend will be paid/despatched to shareholders by 31st March, 2016

Vide our letter dated 11/03/2016 we have already intimated you that the Record Date is Saturday 26th March, 2016 for the said purpose.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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