



## GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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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  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street, **Mumbai 400 001.**  
Scrip Code - 509488  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

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**  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

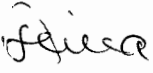
Dear Sir,

We have to inform you that

1. The 43<sup>rd</sup> Annual General Meeting of the Company will be held on Monday, the 6<sup>th</sup> day of August, 2018 in Kolkata.
2. The Register of Members of the Company will be closed from Saturday, the 28<sup>th</sup> day of July, 2018 to Monday, the 6<sup>th</sup> 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