



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, Jaipur-302004, Rajasthan (INDIA)  
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491  
Email : info@gravitaindia.com Web : www.gravitaindia.com  
CIN : L29308RJ1992PLCO06870

01<sup>st</sup> February 2016

GIL/2015-16/143

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Fax No.: 022 22723121

**Sub: Authorization under regulation 30(5) of the SEBI (Listing and Disclosure Requirement), 2015**  
**Ref: Company Code: 533282**

Dear Sir/Madam

We wish to inform you that in compliance with SEBI (Listing and Disclosure Requirement), 2015 (Listing Regulation), the Board of Directors of Gravita India Limited has adopted following policies:

- Policy on determination of Materiality for Disclosure(s) and
- Policy on Preservation of Documents.

Further, in terms of Regulation of 30(5) of Listing Regulation, the Board of Directors has authorized Mrs. Leena Jain, Company Secretary (Key Managerial Personnel) to determine, in consultation with the Managing Director, Chief Executive Officer and Chief Financial officer, the materiality of an event or the information and to make appropriate disclosure to Stock Exchanges.

Name	Designation	Address	Contact Details
Leena Jain	Company Secretary	Gravita Tower, A-27B, Shanti Path, Tilak Nagar, Jaipur-302004	Email- <a href="mailto:companysecretary@gravitaindia.com">companysecretary@gravitaindia.com</a> Tel: 0141-4057810

Kindly take the above on record and oblige.

Yours Faithfully  
For Gravita India Limited

(Leena Jain)  
Company Secretary