



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: 15/16:
May 14, 2015

Fax/E mail

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001**.
Fax No. 2272 1072/3121/ 3719/ 2061
DCS-CRD
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
Fax No. 2659 8237/ 38
cmlist@nse.co.in

Dear Sir,

We have to inform you that the Board of Directors of the Company at its meeting held today-

- (i) Approved the audited accounts of the Company for the year ended 31st March, 2015.
- (ii) Recommended dividend @ Rs.2/- per equity share of face value Rs.2/- each for approval by the members of the company in the ensuing AGM.
- (iii) Decided to convene the 40th Annual General Meeting of the Company on Tuesday, the 11th August, 2015 in Kolkata.

Further we furnish hereunder the information required pursuant to Clause 20 of the Listing Agreement


(Rs. in lacs)

	Year ended 31.03.2015	Year ended 31.03.2014	Year ended 31.03.2015 Consolidated	Year ended 31.03.2014 Consolidated
1 Total Turnover	157136	184489	178480	208609
2 Gross Profit	16819	30752	15042	27088
3 Provision for depreciation	3875	5360	4354	5810
4 Tax provisions - Current	4725	8300	5070	8521
- Mat credit		-	-	-
- Earlier years		-	(141)	(232)
5 Net profit after tax	8219	17092	5759	12989

Six printed copies of the Annual Report and Accounts of the Company for the year ended 31st March, 2015 will be forwarded to you in due course.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shriya
Company Secretary