

# GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.  
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)  
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net  
CIN : L17110MH1087PLCO42899

GIL/BSE/064/2023-24

Date: May 15, '24

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

**Subject: Notice of Board Meeting No. 01/24-25 to be held on Wednesday 29<sup>th</sup> May '24 at 01:00 p.m. at the Registered Office of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to the Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on **Wednesday 29<sup>th</sup> May '24 at 01.00 p.m.** at the Registered office of the Company at Bldg. No.Q-17/A, Shree Rajlaxmi Commercial Complex Thane Bhiwandi Road Bhiwandi Thane MH 421302 IN to inter alia take on record and **Approve :**

1. To Consider and approve the Audited Financial Statements (Standalone) along with the Statutory Auditors Report thereon for the Financial Year ended on 31<sup>st</sup> March, '24 respectively.
2. To consider and take note of the Related Party Transaction/Transactions received from Audit Committee under omnibus approval of the Company for the Financial Year 24-25.
3. To consider and take note on record the Annual Secretarial Compliance Report of the Company for the Financial Year ended 31<sup>st</sup> March '24
4. Appointment of Secretarial Auditor of the Company for the financial year 24-25.
5. Appointment of Internal Auditor of the Company for the period of 1Year
6. Any other business with the permission of Chair

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting as intimated earlier is closed from, 1<sup>st</sup> April, 2024 till 48 hours from the declaration of the results.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

For Gravity (India) Limited

Shreya Chandrashekhar Chawak  
Company Secretary, Membership No: A63071