

# 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/049/2023-24

February 01, '24

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

**Sub: Outcome of Board Meeting No. 05/2023-24**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to hereby submit the outcome for the Board Meeting held on **Thursday, 1st February 2024 at 3.00 p.m.** at the Registered Office of the Company situated at Shree Raj Laxmi Commercial Complex, Building No. Q-17/A, Ground Floor, Thane- Bhiwandi Road Bhiwandi - 421302 MH IN.

The brief details of the major business transacted at the Board Meeting were as follows:

1. Reviewed and took note of Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the Quarter ended 31<sup>st</sup> December, 2023
2. Considered and approved the Un-Audited Financial Statements (Standalone) and limited review report for the Quarter ended 31<sup>st</sup> December, 2023 and giving authority to publishing the same in the prescribed format pursuant to regulation 33 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
3. Reviewed MD and CFO Certification regarding truth and fairness of the Financial Statements for Quarter ended 31<sup>st</sup> December, 2023
4. Considered and approved the Related Party Transaction/Transactions under omnibus approval of the Company for the Quarter ended 31<sup>st</sup> December, 2023

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5. Considered and took on record the Internal Audit Report of the Company for the Quarter ended 31st December, 2023
6. Considered and approved the proposal of Loan from Bank for working capital requirement.

The Board meeting concluded at 05:00 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors**

**Gravity (India) Limited**

*Shreya Chawak*  
**Shreya Chandrashekar Chawak**  
Company Secretary

Membership No: A63071

