

GRAVITY (INDIA) LIMITED

Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No - 17,
Gr. Fr., Thane - Bhiwandi Road, Village Kalher - 421 302
Email: acctbillingdnh@gmail.com



Corporate Relations Department

May 18, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Subject: Notice of Board Meeting No. 01/2022-23 to be held on Wednesday, 25th May, 2022 at 03:00 p.m. at the Corporate 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, 25th May, 2022 at 03.00 p.m.** at the Corporate Office of the Company to inter alia take on record and **Approve:**

- (a) To review and take note of the Compliance under SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015 for the Quarter/ Financial Year ended 31st March, 2022.
- (b) To review and take note of all the disclosures received by Company under SEBI (Prohibition of Insider Trading) Regulation, 2015 and SEBI (SAST) Regulation, 2011 during the Financial Year ended 31st March, 2022.
- (c) To consider and approve the Audited Financial Statements (Standalone) along with the Statutory Auditors Report thereon for the and Financial Year ended on 31st March, 2022 respectively.
- (d) Appointment of Secretarial Auditor of the Company for the financial year 2022-23
- (e) Consider the appointment of Statutory Auditor of the Company for a term of 3 years from FY 2022-23
- (f) To consider re-appointment of Mr. Varun Thakkar, (DIN: 00894145) as Chairman & Managing Director of the Company for a period of 5 years
- (g) To consider the matter of borrowing of funds for the business operations of the company.
- (h) To consider and take note on record the Internal Audit Report of the Company for the Quarter ended 31st March, 2022.
- (i) To consider and take note of the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2022.

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- (j) To consider and take note of the Related Party Transaction/ Transactions under omnibus approval of the Company for the Quarter ended 31st March, 2022.
- (k) Appointment of Internal Auditor of the Company for a period of 1 years.
- (l) Any other business with the permission of the 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, 1st April, 2022 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