



GRAPHITE INDIA LIMITED

GIL:SEC:18/19:

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN: L10101WB1974PLC094602

May 11, 2018

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001**.
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**
cmllist@nse.co.in

Dear Sir,

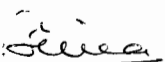
Re : Recommendation of Final dividend – FY 2017-18.

The Board of Directors of the Company have in addition to the interim dividend of Rs. 5/- per equity share paid, decided to recommend final dividend at the rate of Rs. 12/- per equity share of Face Value of Rs. 2/- each on 195375594 equity shares of the Company, subject to approval of the members in the 43rd AGM of the Company to be convened on Monday, 6th August, 2018. Dividend will be paid/dispatched to the shareholders by 21st August, 2018.

The Board Meeting commenced at 3.30 p.m. and ended at 5.30 p.m.

Thanking you,

Yours faithfully,
For Graphite India Limited


B Shiva
Company Secretary

Encl : As above.