

# GRAVITY (INDIA) LIMITED

**Regd. Office :** Gala No.131, 1st Floor, Sanjay Bldg. No.5-B, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059, India • **Phone :** 6694 9715 / 16 • **Fax :** 00-91-22-2859 5429  
**Email :** gravityindia27@gmail.com • **Website :** www.gravityindia.net



GIL/BSE/017/2018-19

To,

Date: 12<sup>th</sup> July, 2018

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Kala Ghoda, Fort,  
Mumbai - 400001

Scrip Code: 532015 - Gravity (India) Limited

Sub.: Resignation Company Secretary cum Compliance officer

Dear Sir,

Pursuant to regulation 30(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, enclosed herewith the Resignation of Ms. Sujata Nadgouda, Company Secretary cum Compliance officer of the Company with effect from 12<sup>th</sup> July 2018.

Kindly Acknowledge and take on record the same and inform the stakeholders accordingly.

Thanking You,  
Yours Faithfully,

For GRAVITY (INDIA) LTD

*Varun Thakkar*

Varun Thakkar  
Managing Director  
DIN: 00894145



11<sup>th</sup> July, 2018

To,

The Board of Directors,

Gravity India Limited

131-5B Mittal Industrial Estate,

Andheri Kurla Road,

Andheri East, Mumbai 59

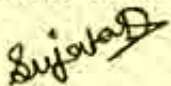
Subject- Resignation as Company Secretary cum Compliance Officer

Dear Sirs,

I hereby tender my resignation as Company Secretary cum Compliance Officer of Gravity India Limited with effect from 12<sup>th</sup> July, 2018.

I convey my sincere thanks to members of the Board for the co-operation and support I received during the term of my office as Company Secretary.

Yours Faithfully,



Sujata Nadgouda