

October 26, 2016

To,
Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 509546

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, 26th October, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th October, 2016, *inter-alia*, approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2016.
2. Resignation of Ms. Lajja Shah as the Company Secretary and Compliance Officer of the Company w.e.f. 5th August, 2016;
3. Appointment of Ms. Kainaaz Bharucha as the Company Secretary and Compliance Officer of the Company w.e.f. 26th October, 2016.

You are requested to take the above on record and do the needful.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**



Kainaaz Bharucha
Company Secretary & Compliance Officer