



January 31, 2017

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 Tuesday, January 31, 2017.

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. January 31, 2017, *inter-alia*, approved the Unaudited Standalone Financial Results of the Company for the third quarter ended December 31, 2016.

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

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**

K. Bharucha

Kainaaz Bharucha
Company Secretary & Compliance Officer