

Date: February 5, 2019

<p>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p>	<p>To, The Secretary, National Stock Exchange of India Ltd, 5th Floor, Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai -400 051.</p>
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Thursday, the 14th of February, 2019 – Reg.,
Ref : Security Code : 532767 & GAYAPROJ

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th of February, 2019 inter alia to consider among other items the following:

- To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2018.
- To review the operations of the company.
- Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer
Membership No. ACS 17607

