

**Date: December 17, 2016.**

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

**Sub : Intimation of the Board Meeting of the company to be held on Monday, the 26<sup>th</sup> of December, 2016 – Reg.,**  
**Ref : Security Code : 532767 & GAYAPROJ**

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In continuation of our earlier announcements dated 04.10.2016 and 05.10.2016 with regard to sub division of equity shares of the company, the meeting of the Board of Directors of the company is scheduled to be held on Monday 26<sup>th</sup> of December, 2016 inter alia to transact the following business:

1. To consider and approve the sub-division of the nominal value of the equity shares of Rs.10/- per share to Rs.2/- per share and Alteration of Memorandum and Articles of Association of the Company to reflect the same in line with the provisions of the Companies Act, 2013.
2. To approve the notice of postal ballot for seeking approval of the members for business specified in the item no.1.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,  
**For GAYATRI PROJECTS LIMITED**

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

