

Date: January 31, 2018.

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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.
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Wednesday, the 07th of February, 2018 – Reg.,

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 07th of February, 2018 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 31.12.2017.
- To review the operations of the company.
- Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



(CS I.V.LAKSHMI)

Company Secretary & Compliance officer
Membership No. 17607

