

12th September, 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: Corrigendum to the notice of 29th Annual General Meeting of the Company to be held on 28.09.2018 Reg.,

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We draw your attention to the intimation dated 4th September, 2018 with regard to notice for convening Twenty Ninth Annual General Meeting of M/s. Gayatri Projects Limited to be held at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004, on Friday the 28th September 2018 at 4.00 p.m.

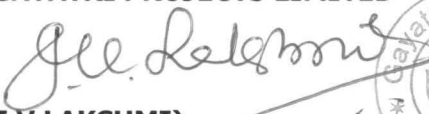
In respect with the Item No. 3 of the NOTICE for the appointment of Statutory Auditors of the Company, the period of office of Statutory Auditors has been inadvertently indicated as one year instead of five years as required under Section 139 read with Companies (Audit & Auditors) Rules, 2014, as amended.


In light of the above, the Item No. 3 of the notice needs to be amended. The corrigendum to the Notice will be sent to the shareholders through permitted mode.

Same is attached for your information and records

Save for the change in Item No. 3, the information and contents set out in the notice remain unchanged.

For GAYATRI PROJECTS LIMITED


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





GAYATRI PROJECTS LIMITED

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CIN : L99999TG1989PLC057289

CORRIGENDUM - TO THE NOTICE OF THE 29TH ANNUAL GENERAL MEETING

In item no.3 of the NOTICE dated 14th August, 2018 convening Twenty Ninth Annual General Meeting of M/s. Gayatri Projects Limited to be held at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004, on Friday the 28th September 2018 at 4.00 p.m inadvertently the period of office of Statutory Auditors has been indicated as one year instead of five years as required under Section 139 read with Companies (Audit & Auditors) Rules, 2014, as amended.

Members are requested to note the revised Item No. 3 as under:

ORDINARY BUSINESS:

3. To Appoint Auditors And Fix Their Remuneration

To consider and if thought fit, to pass with or without modification, the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of sections 139 (2) and 142(1) of the Companies Act 2013 the retiring Auditors, M/s. M O S & ASSOCIATES LLP, Chartered Accountants, Hyderabad be and are hereby reappointed as Auditors of the Company to hold office from the conclusion of 29TH Annual General meeting until the conclusion of the 34th Annual General Meeting (for a term of consecutive period of five years) at such remuneration as may be determined by the Board of Directors of the Company from time to time."

By order of the Board

For **GAYATRI PROJECTS LIMITED**


CS I.V. Lakshmi
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 12th September, 2018