



Date: November 5, 2016.

<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>Stock Code: 532767</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> <p>Stock Code: GAYAPROJ</p>
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Dear Sir/Madam,

Sub: Declaration of Un-audited Financial Results for the quarter/ half-year ended 30th September, 2016 – reg.

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We wish to inform that our company will release IndAS compliant un-audited financial results for the quarter/ half-year ended 30th September, 2016 within the extended time lines as permitted by SEBI vide circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016.

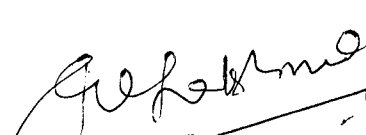
Notice of Board Meeting will be issued by our company at appropriate time.

You are requested to take this intimation on your records.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


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

