

14<sup>th</sup> August, 2015

To,
The General Manager,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited.,
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Listing Department,
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.

Dear Sir/Madam.

Sub: Submission of information- New Order, under Clause 36 of the Listing Agreement Reg.,

We are glad to inform you that our Company has bagged new order from National Highways Authority of India, as detailed below:

NAME OF THE EMPLOYER	NAME OF WORK	VALUE OF THE CONTRACT (Rs. In Crores)
National Highways Authority of India	Development of Six-Lane Eastern Peripheral Expressway (NH No. NE-II) in the states of Haryana and Uttar Pradesh Package-VI from km 114.000 to Km 136.000 on EPC mode.	675.00

This is for the information and dissemination please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V. Lakshmi)

**Company Secretary and Compliance Officer**