

**30<sup>th</sup> August, 2017**

<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: – Extension of time for holding Annual General Meeting of the Company for the Financial Year ended 31.03.2017 Reg.,**

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We wish to inform you that Registrar of Companies, Hyderabad, Telangana has approved the extension of time for holding Annual General Meeting for the Financial Year ended 31.03.2017, by 3 months i.e upto December, 2017 in order to give effect to the Composite Scheme of Arrangement (Demerger) between M/s. Gayatri Projects Limited and M/s. Gayatri Infra Ventures Limited and M/s. Gayatri Domicile Private Limited and their respective Shareholders and Creditors.

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. ACS 17607**