



Date: February 13, 2016.

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 under regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

Ref: Our Board Meeting Notice Dated 05th February, 2016.

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e 13.02.2016 has taken on record and /or approved inter-alia among other things the following:

1. The Un-Audited Financial Results with Limited Review for the quarter and nine months ended 31.12.2015. The company has shown a remarkable turnaround in performance in the current year with topline growing 10% Y-o-Y and net profit growing 5x to Rs.30cr despite tough macro-economic conditions. The company has also seen a significant accretion of more than Rs.4000crore to its order book during the current – taking the cumulative unexecuted order book beyond Rs.10,000cr.
2. To invest in 9 % Non-Convertible Cumulative Redeemable Preference Shares of Rs.100/- each (including a premium of Rs.90/- per share) issued by M/s. Gayatri Hi-Tech Hotels Limited (GHHL) in lieu of outstanding EPC receivables of Rs.235.00 Crores from GHHL. The GHHL EPC contract had helped the company gain significant mileage with clients – showcasing its ability to build high-end commercial buildings in addition to its core road, irrigation and industrial construction prowess.
3. The postal ballot notice for seeking members' approval for the item no.2.
4. Appointment of Shri. K.Venkateswarlu, General Manager & Zonal Head Karnataka, AP & Telangana Zone, Bangalore as a nominee of Bank of Baroda replacing Shri. Umakant K.Bijapur, Former GM & Zonal Head Karnataka, AP & Telangana Zone.


A copy of the Un-Audited Financial Results and Limited Review Report issued by the Statutory Auditors for the Quarter ended 31.12.2015 is enclosed.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V. LAKSHMI)
Company Secretary & Compliance officer