

**Date: 5<sup>th</sup> October, 2016**

<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: Postponement of Board Meeting of the Company to be held on Thursday i.e. 13.10.2016– Reg.,**

**Ref: Board Meeting Intimation dated 04.10.2016.**

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We wish to inform you that the Meeting of the Board of Directors of the company which is schedule to be held on 13<sup>th</sup> October, 2016 has been postponed due to the ongoing process of "Composite Scheme of Arrangement" between Gayatri Projects Ltd., Gayatri Infra Ventures Ltd., and Gayatri Domicile Private Ltd., and the fresh notice will be issued for next Board meeting as per the decision of management.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**



**(CS I.V.LAKSHMI)**

Company Secretary & Compliance officer  
Membership No. 17607

