

Date: September 30, 2019.

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: Proceedings of the 30th Annual General Meeting held on 30.09.2019 – Reg.,

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This is to inform you that the 30th Annual General Meeting of the Company was held on Monday the 30th September, 2019 at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004 at 3.10 p.m and concluded at 4.00 p.m. and the business mentioned in the notice were transacted.

The meeting was originally scheduled at 3.00 p.m but due to heavy rain and traffic congestion in the city of Hyderabad, the meeting was commenced at 03.10 p.m.

In this regard, please find enclosed summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



(CS-I.V. LAKSHMI)

**Company Secretary and Compliance Officer
Membership No.17607**