

**Date: September 29, 2018.**

<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: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,**

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This is to inform you that the Annual General Meeting of the Company was held on Friday the 28<sup>th</sup> September, 2018 KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004 at 4.00 p.m and concluded at 4.30 p.m Whereas the resolutions as per the notice of Annual General Meeting dated 14<sup>th</sup> August, 2018 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

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**

Encl: As above