



**GAYATRI**

**Date: December 01, 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: Intimation of the Board Meeting of the Company to be held on Wednesday, the 06<sup>th</sup> of December, 2017 – Reg.,**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 06<sup>th</sup> of December, 2017 inter alia to consider among other items the following:

- To approve the Board's Report for the Financial Year 2016-17.
- Cancellation of the dividend which was recommended by the board of directors at their meeting held on 29.05.2017 due to Non approval from the lenders as per the Master Restructuring Agreement (MRA).
- To approve the notice calling 28<sup>th</sup> Annual General Meeting of the Company and to fix date, time and venue of the meeting.
- To fix the Book closure dates for the purpose of Annual General Meeting.
- Approval of the revised financial statements giving effect of the Composite Scheme of Arrangement between Gayatri Projects Limited and Gayatri Infra Ventures Limited and Gayatri Domicile Private Limited and their respective Share holders and Creditors ('Scheme') sanctioned by NCLT Hyderabad on 6th November 2017. The Order of NCLT sanctioning the Scheme was filed on 23rd November 2017 which was filed with ROC (Telangana) ('Effective Date').
- To raise funds by way of issue of securities but not limited to Equity Shares, and/or any other securities convertible into Equity Shares and/or Non-Convertible Debentures with or without warrant, through Further Public Offer/ Qualified Institutional Placement (QIP)/ Preferential Issue/Rights Issue or through any other permissible mode under applicable laws subject to approval of members of Company, if required and other appropriate approvals"
- Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours truly,

For **GAYATRI PROJECTS LTD.**

  
**(I.V.LAKSHMI)**

Company Secretary & Compliance officer



Regd. & Corp. Office :

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