

**Date: May 23, 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: Intimation of the Board Meeting of the Company to be held on Wednesday, the 30<sup>th</sup> day of May, 2018 – Reg.,**

**Ref : Security Code : 532767 & GAYAPROJ**

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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 30<sup>th</sup> day of May, 2018 inter alia to consider among other items the following:

- To approve the Audited Financial Results / Statements for the quarter and year ended March 31, 2018.
- To Review the operations of the company.
- Any other matter with the permission of the chair.

Kindly acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

  
**(CS I.V.LAKSHMI)**  
**Company Secretary & Compliance officer**  
**Membership No. ACS 17607**

