



Date: 16th November, 2019

<p>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p>	<p>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.</p>
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Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice dated November 15, 2019.

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 16th November, 2019 has inter alia among other things approved and noted the following:


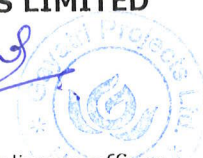
1. Disposal of asset/shares held by material subsidiary M/s. Gayatri Energy Ventures Private Limited (Wholly owned subsidiary of the Company) in M/s. Sembcorp Energy India Limited.
2. Notice calling Extra Ordinary General Meeting under Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Took note of the Resignation of Sri. J.N. Karamchetti, as Non-Executive Independent Director of the Company w.e.f 14th November, 2019.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V.LAKSHMI)

Company Secretary & Compliance officer
Membership No. 17607.

Regd. & Corp. Office :

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