



June 14, 2021

<b>To</b> <b>The Secretary, Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b> <b>Maharashtra, India</b> <b><u>Scrip Code: 532767</u></b>	<b>To</b> <b>The Manager, Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1,</b> <b>G Block, Bandra-Kurla Complex, Bandra</b> <b>(E), Mumbai - 400 051</b> <b>Maharashtra, India</b> <b><u>Scrip Code: GAYAPROJ</u></b>
--	--

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting Reg.,**

This has reference to our letter dated June 07, 2021, the Board of Directors at the meeting held today, i.e. June 14, 2021, inter alia, transacted the following business:

**1. Financial Results:**

- a) Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended March 31, 2021.
- b) Approved the Audited Standalone and Consolidated Financial Results/Statements of the Company for the financial year ended March 31, 2021.

MOS & Associates LLP, the Statutory Auditors of the Company have issued auditors' reports with an unmodified opinion on the Financial Results of the Company for the Financial Year ended March 31, 2021.

**2. Appointment of Nominee Director:**

The Board has appointed Shri. Man Mohan Gupta (DIN: 0009181309), Nominee of Bank of Baroda, (Lead Banker of the Consortium) w.e.f June 15, 2021 as nominee director on the Board of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, he is not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there is no inter-se relationship between Shri. Man Mohan Gupta and other members of the Board.



Regd. & Corp. Office :

**Gayatri Projects Limited**, B1, 6-3-1090, TSR Towers  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. T.S  
CIN: L99999TG1989PLC057289

**T** +91 40 2331 0330 / 4284 / 4296  
**F** +91 40 2339 8435

**E** gplhyd@gayatri.co.in  
**www.gayatri.co.in**

The details as required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the brief profile of the above Director is given in **Annexure A** to this letter.

The Board meeting commenced at 11:35 a.m. (IST) and concluded at 12:40 p.m. (IST).

A copy of the said results together with the Auditors' Report for quarter and financial year ended March 31, 2021 are enclosed herewith. These are also being made available on the website of the Company at [www.gayatri.co.in](http://www.gayatri.co.in).

This is for your information and record.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

*Chetan K. Sharma*

**Chetan Kumar Sharma**  
Company Secretary & Compliance officer

