

Date: 14th August, 2019



To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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.

Dear Sir,

Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting notice dated August 07, 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. 14th August, 2019 which was commenced at 3.30 p.m and concluded at 4.30 p.m, has inter alia approved the following:

1. Approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re-appointment of Mr. T. V. Sandeep Kumar Reddy, Managing Director of the Company, for a term of 5 years w.e.f 01st October, 2019 subject to the approval of members in the ensuing Annual General Meeting of the Company.
3. Re-appointment of Mr. CH. Hari Vithal Rao as Independent Director of the company, for a term of 5 years w.e.f 29th September, 2019 subject to the approval of members in the ensuing Annual General Meeting of the Company.
4. The Notice for convening the 30th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2019 at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Hyderabad.
5. Book Closure dates i.e from Monday, the September 23, 2019 to Monday, the September 30, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the Company to be held on September 30, 2019.

A copy of the said results together with Limited Review report issued by Statutory Auditors M/s. M O S Associates LLP, Chartered Accountants is enclosed herewith. These results are also made available on the website of the Company being at www.gayatri.co.in

Thanking you,
Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V. LAKSHMI)

Company Secretary and Compliance Officer
Membership No.17607.



Encl : As above.

Regd. & Corp. Office :

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