

Date: December 26, 2016.

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.
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting Reg.,

Ref: Our Board Meeting notice dated 17th December, 2016.

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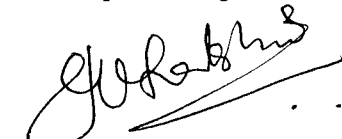
With reference to the above, we wish to inform you that in the just concluded meeting of the Board of Directors of the Company, the following items of business were, inter-alia, transacted and approved, subject to the approval of the members to be sought by way of voting through postal ballot process:

1. Sub-division of Nominal Value of equity shares of Rs.10/- per share to Rs.2/- per share.
2. Alteration of Captial Clause in Memorandum of Assocation of the Company.
3. Postal ballot notice for seeking the approval of the members for the above items.

This is for your information and records.

Yours sincerely,

For Gayatri Projects Limited



**(CS I.V. LAKSHMI)
Company Secretary and Compliance Officer
Membership No.17607**

