

Date: October 4, 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: Sub: Intimation of the Board Meeting of the Company to be held on Thursday, the 13th of October, 2016 – Reg.,

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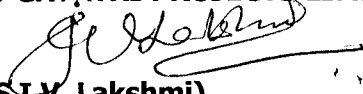
With reference to the above cited subject, it is to inform you that a meeting of the Board of Directors for the Company is scheduled to be held on Thursday 13th of October, 2016 inter alia to transact the following business:

1. To consider and approve the sub-division of the nominal value of the equity shares of Rs.10/- per share to Rs.2/- per share and Alteration of Memorandum and Articles of Association of the Company to reflect the same in line with the provisions of the Companies Act, 2013.
2. To approve the notice of postal ballot for seeking approval of the members for business specified in the item no.1.

You are requested to kindly take the same on record and oblige.

Yours truly,

For GAYATRI PROJECTS LIMITED



(CS I.V. Lakshmi)

Company Secretary and Compliance Officer
Membership No.17607

