

Date: 30th May, 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.
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Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice Dated 22nd May, 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. 30th day of May, 2019 has inter alia among other things approved the following:

1. Audited Financial Results/Statements for the quarter and year ended 31st March, 2019.
2. Resignation of Dr. V.L. Moorthy from the Board of Directors of the Company w.e.f 09.05.2019.
3. Resignation of Mr. G. Siva Kumar Reddy from the Board of Directors of the Company w.e.f 28.05.2019.

The Company is in the processing of identifying the Independent Directors, in order to comply with Regulation 17 of the SEBI (LODR) Regulations, 2015 and the same shall be complied in the next board meeting.


Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of statement of Audited Financial Results for the quarter and year ended 31st March, 2019, A Declaration from the Company (for audit report with Un-modified opinion) in respect of the Annual Audited Financial Results/Statements for the Quarter and Year ended 31.03.2019 and Auditor's Report on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31.03.2019 issued by Statutory Auditors M/s. MOS and Associates LLP, Chartered Accountants, enclosed for your records and necessary dissemination.

The Meeting Commenced at 04.00 p.m and concluded at 05.30 p.m

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.