

Date: July 26, 2014.

To,
The General Manager,
The Department of Corporate Relationship,
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/Madam,

Sub: Outcome of Board Meeting – Reg.,

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 26.07.2014 inter alia, among other things has approved, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the following matters by way of shareholder's approval through postal ballot:

1. Increasing the Borrowing Powers of the Company and Creation of Security on the Properties of the Company from Rs.7000.00 Crs to Rs. 9,000.00 Crs.
2. Raising of funds up to Rs.300 Crores through issue of securities.
3. Increase in Authorised Share Capital of the Company from Rs.40.00 Crs to Rs.80.00 Crs and necessary amendment to the Memorandum of Association of the Company.
4. Increasing FII / FPI Investment Limits in the Company.
5. Amendment to the Articles of Association of the Company as per the Companies Act, 2013.

This is for your information and necessary dissemination.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer

