



Date: 18th November, 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: Newspaper advertisement with regard to Notice of Extra Ordinary General Meeting (EGM) to be held on 10th December, 2019 @ 11.30 am.

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In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of our "Notice to Shareholders", intimating the details of Notice of the Extra Ordinary General Meeting and details of remote e-Voting which was published in English daily newspaper, viz. Financial Express and Telugu daily newspaper, viz. Mana Telangana, on 17th November, 2019.

This is for your information and records.

Thanking you,

Yours truly,
For **GAYATRI PROJECTS LIMITED**


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

Encl : News Paper Cuttings..

Regd. & Corp. Office :

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