

Date: September 28, 2018.

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: Proceedings of the 29th Annual General Meeting held on 28.09.2018 – Reg.,

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This is to inform you that the 29th Annual General Meeting of the Company was held on Friday the 28th September, 2018 at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004 at 4.00 p.m and concluded at 4.30 p.m. and the business mentioned in the notice were transacted.

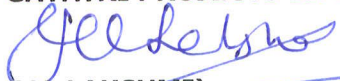
In this regard, please find enclosed summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



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

