

Date: February 01, 2017.

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.
--	---

Dear Sir/Madam,

Sub: Record Date for Stock Split/ Sub- Division of Nominal Value of equity Shares

**Ref:- Gayatri Projects Limited, BSE Code: 532767
NSE Symbol: GAYAPROJ**

.....

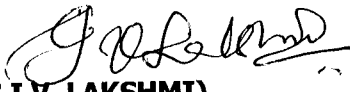
With reference to the above, we wish to inform you that in the just concluded Meeting of the Issue and Allotment Committee of Directors of the Company, inter-alia decided the "13.02.2017 as Record Date" for the purpose of Sub-Division of Nominal Value of Equity Shares from Rs. 10/- to Rs. 2/- each and to ascertain the eligible shareholders who would be entitled to receive 5 (five) Equity Shares of Nominal Value of Rs.2/- in lieu of 1 (One) existing share of nominal value of Rs. 10/- each.

This is for your information and records

Thanking you,

Yours sincerely,

For Gayatri Projects Limited


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

