

Date: 19th July, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, 'G'Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Subject: Notice of 37th Annual General Meeting.

Notice is hereby given that the 37th Annual General Meeting of **GPT INFRAPROJECTS LIMITED** will be held on Friday, the 18th Day of August, 2017 at 3.00 P.M. at CII-Suresh Neotia Centre of Excellence for Leadership at DC-36, Sector-I, Salt Lake City (behind City Centre), Kolkata-700064 to transact the business as set out in the notice convening the AGM.

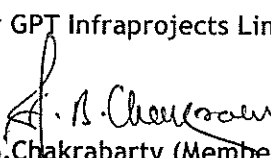
Again, the Company has fixed **Friday, 11th August, 2017** as the cut off date to determine the entitlement of voting rights of members for remote e -voting. The e-voting period will commence on **Monday, 14th August, 2017 (09.00 am)** and ends on **Thursday, 17th August, 2017 (5.00 pm)**.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For GPT Infraprojects Limited


A.B. Chakrabarty (Membership No. FCS/7184)
Company Secretary



CC :-

1. National Securities Depository Ltd., 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
2. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
3. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
4. M/s LINK INTIME INDIA PRIVATE LIMITED, 59C, Chowringhee Road, 3rd Floor, Kolkata-700020