August 02, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com **Scrip Code: 532345**	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in **Symbol : GATI**

Dear Sir,

Sub: - Outcome of Board Meeting – August 2, 2019

This is to inform you that Board of Directors of the Company at its meeting held today i.e. Friday, August 02, 2019, inter-alia approved the following:

1) Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, the unaudited financial results (Standalone & Consolidated) for the quarter ended June 30, 2019.

2) Appointment of Mrs. T.S. Maharani as the Company Secretary and Compliance Officer of the Company. Further, the brief profile of Mrs. T.S. Maharani is given as under:

   Mrs. T.S. Maharani is a qualified Company Secretary, L.L.M and PGDM from Symbiosis University, Pune having over 20 years of Overall Corporate Exposure in Multi- functional areas in Compliance, Finance, Accounts, Legal and HR related matters.

   She has worked with manufacturing and power generation companies.

3) Reappointment of Independent Directors: The Board approved the re-appointment of Mr. KL Chugh, Mr. N Srinivasan, Mr. Sunil Alagh, Dr. PS Reddy and Mr. PN Shukla as Independent Directors of the Company for a second term of two consecutive years w.e.f August 04, 2019, subject to the approval of the members at the ensuing Annual General Meeting.

4) Appointment of Mr. Sushil Jiwarajika (holding DIN: 00016680) and Dr. Savita Date Menon (holding DIN: 08528271) as Additional Directors (Non-Executive & Independent) of the Company w.e.f. August 02, 2019.

5) Cessation of Independent Director: Ms. Sheela Bhide, Independent Director of the Company whose current term as an independent director is expiring on August 04, 2019 and she has conveyed her intention of not to seek reappointment as an Independent Director of the Company for a further term.

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6) Noting of the allotment of 70,500 equity shares of Rs. 2/- each on exercise of stock options under Employee Stock Option Scheme (ESOS) of the Company passed as resolution by circulation on July 13, 2019.

Please find enclosed copy of the unaudited financial results (Standalone & Consolidated) for the quarter ended June 30, 2019, along with the limited review report.

Further, The brief details for change of directors as prescribed vide SEBI Circular dated September 9, 2015 is enclosed as Annexure –A.

The meeting of the board of directors commenced at 03:00 p.m. and concluded at 11:00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Gati Limited**

GATI LIMITED HYDERABAD

Peter H. Jayakumar
(Chief Financial Officer)