February 07, 2017

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 **Scrip Code : GATI**

Dear Sir,

Sub: - Outcome of Board Meeting – reg.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on February 07, 2017 inter-alia approved the following:

1) Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, the Un-audited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2016.

2) Allotment of 1,54,050 equity shares of Rs.2/- each on exercise of stock options under Employee Stock Option Scheme (ESOS) of the Company. Consequently, the Equity Share Capital of the Company has increased from 8,80,28,004 Equity Shares of Rs.2/- each aggregating to Rs. 17,60,56,008/- to 8,81,82,054 Equity shares of Rs.2/- each aggregating to Rs. 17,63,64,108/-.

Please find enclosed copy of the Un-audited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2016 along with the Limited review report.

The meeting of Board of Directors was commenced at 11.00 am and concluded at 04.45 pm.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For **Gati Limited**

GATI LIMITED HYDERABAD

Amit Pathak
Company Secretary