July 6, 2015

Bombay Stock Exchange 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:- Intimation of Annual General Meeting, E-voting & book closure - reg.

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 20th Annual General Meeting (AGM) of the Company will be held on Thursday, July 30, 2015 at 11.00 a.m. at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, (Near Hitech city), P.O.Bag 1101, Cyberabad post office, Hyderabad – 500 081.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement, the Share Transfer books and Register of Members of the Company will be closed from July 23, 2015 to July 30, 2015 (both days inclusive) for the purposes of AGM and final dividend.

Further, e-voting facility has been made available to all the members of the Company. The details of e-voting are as follows:

a) Date and time of commencement of remote e-voting -July 24, 2015 at 9.00 am

b) Date and time of end of remote e-voting -July 29, 2015 at 5.00 pm

c) Cut-off date for determining the eligibility to vote by electronic means or in the general meeting. - July 23, 2015

Please find enclosed copy of the Annual Report for the financial year 2014-15 along with Form A.

Kindly take the same on your records and acknowledge.

Thanking you

Yours faithfully
for **Gati Limited**

VSN Raju
Company Secretary
Cell: 8008559799
Email id: vsn.raju@gati.com