

Date: 06th September, 2019.

**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: Newspaper advertisement of the Notice of 30th Annual General Meeting

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In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of our "Notice to Shareholders", intimating the details of Notice of the 30th Annual General Meeting, book closure and remote e-Voting which was published in English daily newspaper, viz. Financial Express and Telugu daily newspaper, viz. Nava Telangana, on 05th September, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



(CS I.V. LAKSHMI)

**Company Secretary and Compliance Officer
Membership No.17607.**

