GATEWAY DISTRIPARKS LTD.

November 10, 2017
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Dear Sir / Madam,

Company No. : 532622 / GDL
Re: Outcome of Board meeting

This is reference to the Outcome of the Board meeting held on November 9, 2017, filed with the Exchanges yesterday.

Inadvertently we had included the words "if declared" after the words Interim Dividend in point 2, line no. 4 of the Outcome.

The corrected para should read as follows:

2. Approved the payment of Interim Dividend to the shareholders of Rs. 3/- per equity share of Rs.10/- each, for the financial year 2017-18 to the shareholders. The Record date for the Interim Dividend will be Friday, 17 November 2017 and the date of payment will be Monday, 27 November 2017.

Kindly take the information on record.

FOR GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer -cum - Company Secretary