# GATEWAY DISTRIPARKS LTD.

3-Feb-2016
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622
Re: Outcome of Board Meeting & Unaudited Financial results

This is to inform you that the Board of Directors, at their meeting held today, i.e. 3-February-2016

1. Approved the Un-audited financial results for the quarter ended 31 December 2015.

2. Approved the payment of Interim Dividend of Rs. 4.00/- per equity share of Rs.10/- each, for the financial year 2015-16 to the shareholders. The Record date for the Interim Dividend is Thursday, 11 February, 2016 and the date of payment will be Wednesday, 17 February 2016.

Enclosed please find the Un-audited financial results for the quarter ended 31 December 2015.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

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