GATEWAY DISTRIPARKS LTD.

July 3, 2015
Z:\St. Ex\SE Corr 2015.doc

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 / GDL

Sub: E-voting in relation to our 21st Annual General Meeting
Ref: Our letter dated June 17, 2015

With reference to the 21st Annual General Meeting of the members of Gateway Distriparks Limited to be held on Friday, 7 August 2015 at 10.30 a.m. at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai - 400703, this is to inform that:

1) M/s. S N Ananthasubramanian & Co., Practising Company Secretaries, have been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

2) The remote e-voting shall commence on Tuesday 4 August 2015 (9.00 am IST) and ends on Thursday, 6 August 2015 (5.00 pm IST). During this period, members of the company holding shares either in physical form or in dematerialised form, as on the Cut-off date - Friday, 31 July 2015, may cast their vote by remote e-voting. Any person, who acquires shares of the Company after the dispatch of the notice and holding shares as on the Cut-off date, may obtain sequence number by sending a request at rnt.helpdesk@linkintime.co.in, for casting the vote.

Kindly take a note of the same and communicate the same to the members of the Exchange.

Yours faithfully,
For GATEWAY DISTRIPARKS LTD.

R. Kumar
Dy. CEO and CFO -cum - Company Secretary