



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
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GPTINFRA/CS/SE/2017-18

Date: 5th April, 2017

The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Intimation Regarding Resignation of Company Secretary and Compliance Officer of the Company:

Ref.: Scrip Code - 533761; Symbol - GPTINFRA

Dear Sir,

This is to inform you that Mr. Indranil Mitra, Company Secretary and Compliance Officer of the Company has resigned from the Company for unavoidable personal reasons with effect from 5th April, 2017.

This is for your information and necessary circulation please.

Thanking you,
Yours faithfully,
For GPT Infraprojects Limited


Atul Tantiya
Executive Director
DIN: 00001238

Copy to:

National Securities Depository Limited,
Trade World, 4th Floor, Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013.

Central Depository Services (India) Ltd.
P.J. Towers, 17th Floor,
Dalal Street, Fort,
Mumbai-400001

Link Intime India Pvt. Ltd
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup(West),
Mumbai-400078