

Date: 06th August, 2014

**To ,
The General Manager,
The Department of Corporate Relationship,
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: Intimation of the Board Meeting of the Company to be held on Thursday, the 14th of August, 2014 – Reg.,

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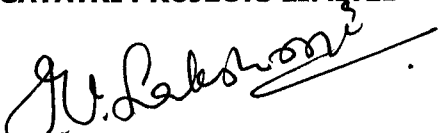
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th of August, 2014 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 30.06.2014.
- To approve the notice calling 25th Annual General Meeting of the Company and to fix date, time and venue of the meeting.
- To fix the Book closure dates for the purpose of Annual General Meeting and Dividend.
- Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance officer