



Date: 25th 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 Under Clause 36 of the Listing agreement with regard to Board Meeting of the Company to be held on Thursday i.e. 28.08.2014– 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 28th August, 2014 to consider the following items inter alia among the other items:

- To consider and approve the issue of Equity Warrants to promoters on preferential basis.
- To consider and approve revision of Annual General Meeting notice dated 14.08.2014 (which was not yet dispatched), for the inclusion of the above item, to obtain the members' approval.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

(I.V.LAKSHMI)

Company Secretary & Compliance Officer