



11th August, 2015.

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 Listing Department,
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: Board Meeting outcome dated 11.08.2015 Reg.,
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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. on 11.08.2015 has approved the notice calling Extra-Ordinary General Meeting to be held on 05.09.2015 for seeking approval of the members by way of ratification for the typo errors in the Extra-Ordinary General Meeting notice dated 16.06.2015.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED

(CS I.V. Lakshmi)
Company Secretary and Compliance Officer