



20<sup>th</sup> May, 2015

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

Sub: Approval through Postal Ballot u/s Sec 186 of Companies Act, 2013  
Ref: BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL.

The Board of Directors of our Company at its meeting held on today i.e. 20<sup>th</sup> May, 2016 had accorded its approval for the proposed enhancement of the existing overall limits for making investments / giving loans, guarantees / providing securities under Sec 186 of the Companies Act, 2013 read with Rule 11 of the Companies (Meeting of Board and its Powers) Rules, 2014 subject to approval of the Shareholders of the Company through Postal Ballot.

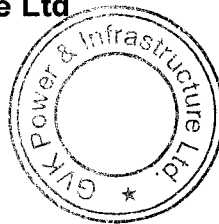
Notice of Postal ballot for obtaining the approval of the shareholders along with calendar of events, as approved by the Board is being dispatched to all the shareholders of the company who are entitled to receive the same.

This is for your kind information and record.

Thanking you,

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**  
**AVP & Company Secretary**



**GVK Power & Infrastructure Limited**  
Paigah House, 156-159, Sardar Patel Road  
Secunderabad 500 003, Telangana, India

T+91 40 2790 2663/64 F+91 40 2790 2665  
www.gvk.com  
CIN : L74999AP2005PLC059013

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