GATEWAY DISTRIPARKS LTD.

November 27, 2015
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 /GDL
Re: Compliance under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board of Directors, at their meeting held on 6 November, 2015, have approved the following policies, as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

1) Policy on Document Preservation & Archival Of Documents
2) Policy on determining materiality of events

The policies on Material subsidiary and Related party transaction are already uploaded on the Company's website.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer -cum - Company Secretary