CIN: L63011TG1995PLC020121

August 6, 2014

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub:- Outcome of Board Meeting – reg.
Ref:- Scrip code: 532345 (BSE) & Gati (NSE)

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on August 6, 2014 inter-alia approved the un-audited financial results for the quarter ended June 30, 2014.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Gati Limited**

VSN Raju
Company Secretary