

30th September, 2011

**To,
The Secretary,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.**

Dear Sir/Madam,

Sub: Intimation of the Outcome of 22nd Annual General Meeting – Reg.,

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We wish to inform you that the Members of the Company at their 22nd Annual General Meeting held on today i.e. 30th September, 2011 have approved the following by way of Ordinary or special resolution:

1. Adoption of Annual Accounts for the year ended 31st March, 2011.
2. Declaration of dividend @50 % on Equity Shares for the year ended 31st March, 2011.
3. Re-appointment of Mr. G. Siva Kumar Reddy, as Director, who retires by rotation and being eligible for Re-appointment.
4. Re-appointment of Mr. V L Moorthy, as Director, who retires by rotation and being eligible for Re-appointment.
5. Re-appointment of M/s. C.B.Mouli & Associates, Chartered Accountants as Statutory Auditors of the Company.
6. Alteration of the common seal clause in the Articles of Association.
7. Borrowing Powers in excess of Paidup Capital and Free Reserves.
8. Investment in SAI MAATARINI TOLLWAYS LIMITED through subscription to the Memorandum of Association in securities beyond the prescribed limit.

Kindly take note of the above compliance and acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V. LAKSHMI)



Company Secretary & Compliance officer

Regd. & Corp. Office :

6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, A.P. India.

Tel : +91 40 2331 0330, 2331 4284, 2331 4296, Fax : +91 40 2339 8435

E-mail : gplhyd@gayatri.co.in Web : www.gayatri.co.in



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