GAYATRI

Date: 02/12/2013

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: Corporate announcement for redemption of SERIES -1 NCDS vide ISIN No. INE336H07012.

With reference to the captioned subject, we are glad to announce that the Company, on due date i.e 01.12.2013 redeemed SERIES-1 1560 Secured Redeemable Non Convertible Debentures aggregating to Rs. 15.60 Crores (Rupees Fifteen Crores Sixty Lacs Only) at a face value of Rs. 1,00,000/- each.

Trustee: IL&FS Trust Company Limited .

This is for your information and necessary dissemination please.

For GAYATRI PROJECTS LIMITED

(CS I.V.LAKSHMI)
Company Secretary & Compliance officer

Gayatri Projects Limited, 81, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad 500 082
T +91 40 2331 0330/4284/4296
F +91 40 2339 6436
E gplhyd@gayatri.co.in
www.gayatri.co.in