GATEWAY DISTRIPARKS LTD.

May 1, 2014
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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 Symbol : GDL

Re : Clause 20 of the Listing Agreement

STATEMENT OF APPROPRIATIONS
For the year ended 31st March, 2014 — Rs – Mn

		Current Year 31/03/2014	Previous Year 31/03/2013
1.	Total Turnover and other receipts	2,005.58	2,141.38
2.	Gross Profit:	757.64	1,005.26
	(before deducting any of the following)		
	1) Finance Cost	21.14	9.75
	2) Depreciation	179.32	152.73
	3) Provision for Taxes	186.44	267.23
3.	Net Profit available for appropriation	370.73	575.55
4.	Net Profit	370.73	575.55
	a) Add P/L b/f from last year	1,440.28	1,804.74
	b) Less Transfer to General Reserve	37.10	57.60
5.	a) Dividend	760.05	759.24
	b) Tax on Dividend	129.17	123.17
6.	Balance carried forward	884.69	1,440.28
7.	Closure of Register of members will be informed later.		

For **GATEWAY DISTRIPARKS LTD.**,

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

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Dear Sir / Madam,

Company Symbol : GDL

Re: Outcome of Board Meeting & Audited Financial results

This is to inform you that the Board of Directors, at their meeting held today, i.e. May 1, 2014:

1. Approved the Audited annual accounts for the year ended 31 March 2014. The Audited financial results are enclosed.

2. Approved the payment of Second Interim Dividend of Rs. 3.00/- per equity share of Rs.10/- each, for the financial year 2013-14 to the shareholders. The Record date for the Second Interim Dividend is Wednesday, 7 May 2014 and the date of payment will be Wednesday, 14 May 2014.

3. Mr. Bhaskar Reddy has been appointed as Additional Director (Independent Director) on the Board of Directors of the Company with effect from 1 May 2014.

4. Mr. K J M Shetty, Director & Chairman-Audit Committee has resigned as Director, with effect from 1 May 2014.

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