February 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.

Sub: Outcome of the Board Meeting – ref.
Ref: Scrip Code: 532345 (BSE); GATI (NSE).

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company was held today and approved the following:

a) Unaudited financial results of the Company for the quarter ended December 31, 2013 along with copy of Limited review report received from the Statutory Auditor of the Company.

b) Change of financial year of the Company from "July – June" to "April –March" from the financial year 2014-15. Consequently, the period for the current financial year 2013-14 would be "9 months" i.e. from "1st July, 2013" to "31st March, 2014".

This is for your information and records.

Thanking You

Yours faithfully,
for GATI LIMITED

VSN Raju
Company Secretary