GATEWAY DISTRIPARKS LTD.

April 29, 2015
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
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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 No. : 532622 / GDL
Sub: Change in Directorship / Chairman of the Board

This is to inform you that Mr. Gopinath Pillai has resigned as Non-Executive Director and Chairman of the Board of Directors of the Company, with effect from the end of the Board meeting held today.

The Board of Directors appointed the Managing Director, Mr. Prem Kishan Dass Gupta, to be the Chairman of the Board of Directors, with effect from the end of the Board meeting held today.

We request you to kindly take the same on your records.

Thanking You,
Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

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

GATEWAY DISTRIPARKS LTD.

ISO 9001 BUREAU VERITAS Certification

UKAS QUALITY MANAGEMENT 008

April 29, 2015

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Dear Sir / Madam,

Company No. : 532622 /GDL
Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. April 29, 2015:

1. Approved the Audited annual accounts for the year ended 31 March 2015.

2. Approved the payment of Second Interim Dividend of Rs. 3.00/- per equity share of Rs.10/- each, for the financial year 2014-15 to the shareholders. The Record date for the Second Interim Dividend is Wednesday, 6 May 2015 and the date of payment will be Friday, 8 May 2015.

3. Adopted the Code of practices and procedures for fair disclosure of unpublished price sensitive information in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, effective 15 May 2015

4. Mr. Gopinath Pillai has resigned as Non-Executive Director and Chairman of the Board of Directors of the Company, with effect from the end of the Board meeting held today.

5. The Board of Directors appointed the Managing Director, Mr. Prem Kishan Dass Gupta, to be the Chairman of the Board of Directors, with effect from the end of the Board meeting held today.

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