



Date : 03rd September , 2015

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,

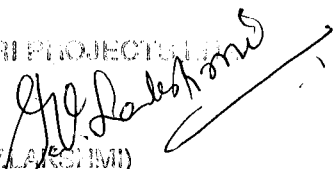
Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice dated 24.08.2015.

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. September 03, 2015 has inter alia approved the following:

1. The Notice for convening the Twenty-Sixth Annual General Meeting of the Company to be held on Monday, the 28th of September, 2015 at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Hyderabad.
2. Pursuant to Clause 16 of the Listing Agreement, Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2015 to September 28, 2015 (both days inclusive) for the purpose of Payment of Dividend & 26th Annual General Meeting (AGM) of the Company to be held on September 28, 2015. Dividend if approved at the annual general meeting of the company will be paid to the share holders of the company, within 30 days from the date of the annual general meeting.
3. Re-Appointment of Mr. J. Brij Mohan Reddy, as Executive Vice Chairman (Whole time KMP) of the Company subject to the approval of members in the ensuing Annual General Meeting of the Company.
4. Appointment of Shri. Umakant K. Bijapur, as Nominee director, nominated by the Bank of Baroda (The Lead Bank) pursuant to the Master Restructuring Agreement entered by the Company.
5. Allotment of 1619386 equity shares to promoters at price of Rs.203.78 (including a premium of Rs.193.78 per equity share) by way of conversion of unsecured loan of Rs.33.00 Crores extended by them as a part of restructuring package approved by the Joint Lenders form (JLF).
6. Adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013 subject to the approval of the members in the annual general meeting.

Kindly acknowledge the receipt of this letter.

Thanking you,

For GAYATRI PROJECTS LIMITED

(J.V. LAKSHMI)
Joint Secretary & Compliance Officer