

Date: 14<sup>th</sup> August, 2018



To,  
The General Manager,  
The Department of Corporate Relations,  
The Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
The Secretary,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai -400 051.

Dear Sir,

**Sub: Intimation of the Outcome of Board Meeting under regulation 30 of SEBI (LODR) Regulations, 2015 – Reg.,**

.....

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 14<sup>th</sup> August, 2018 has inter alia approved the following:

1. Revision in remuneration of Mr. T. V. Sandeep Kumar Reddy, Managing Director of the Company, subject to the approval of members in the ensuing Annual General Meeting of the Company.
2. Re-appointment of Mr. J. Brij Mohan Reddy as Executive Vice-Chairman of the company, subject to the approval of members in the ensuing Annual General Meeting of the Company.

This is for your information and dissemination please.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

**(CS I.V. LAKSHMI)**  
**Company Secretary and Compliance Officer**  
**Membership No.17607.**