

August 27, 2020

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India
Scrip Code: 532767

To
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051
Maharashtra, India
Scrip Code: GAYAPROJ

Dear Sir/Madam,

Re: Outcome of the Board Meeting Reg.,

This has reference to our letter dated August 20, 2020. The Board of Directors at the meeting held today, i.e. August 27, 2020, inter alia, transacted the following business:

1. Approved the Un-Audited Standalone and Consolidate Financial Results of the Company for the quarter ended June 30, 2020 with limited review report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.
2. Approved the extension of term of Mr. P. Sreedhar Babu as Chief financial Officer of the Company for a term of 1 (One) year up to August 15, 2021.

The Board meeting commenced at 11:35 a.m. (IST) and concluded at 12.45 p.m. (IST).

A copy of the said results together with the Limited Review Report for quarter ended June 30, 2020 are enclosed herewith. These are also being made available on the website of the Company at www.gayatri.co.in.

This is for your information and record.

Thanking you,

For GAYATRI PROJECTS LIMITED

Chetan Kr. Sharma

Chetan Kumar Sharma
Company Secretary & Compliance officer



Regd. & Corp. Office :

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