



12th February, 2016

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Approval of Un-audited Financial results for the quarter and nine months ended 31st December, 2015 and authorization to KMP.

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

The following is the outcome of meeting of the Board of Directors of our Company held on 12th February 2016:

1. Approval of the un-audited financial results of our company for the quarter and nine months ended 31st December, 2015 along with a limited review report from the Statutory Auditors of the Company. We are enclosing the same herewith.
2. Authorized the following Key Managerial Personnel of the Company to make disclosures under Regulation 30(5) for the purpose of determining materiality of an event or information to the stock exchanges:-

S. no	Name of the Key Managerial Personnel	Designation	Contact details
1	Dr. GVK Reddy	Chairman & Managing Director	gvkreddy@gvk.com Ph no: 040 27902722
2	A Issac George	Director & Chief Financial Officer	issac@gvk.com Ph no: 040 66160202
3	P V Rama Seshu	AVP, Company Secretary & Compliance officer	pvr@gvk.com Ph no: 040 66160207

The Board Meeting commenced at 10.00 a.m. and concluded at 12.05 p.m.

Please acknowledge receipt of the above.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP & Company Secretary



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