



Date: August 26, 2016

To,

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| The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051. |
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Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice dated 19.08.2016.**

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. August 26, 2016 has inter alia approved the following:

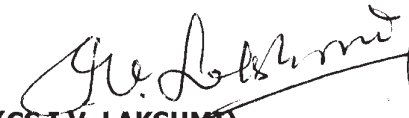
1. The Un-Audited Financial Results for the quarter ended 30.06.2016.
2. Board's Report for the Financial Year 2015-16.
3. The Notice for convening the Twenty-Seventh Annual General Meeting of the Company to be held on Wednesday, the 28th of September, 2016 at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Hyderabad.
4. Book Closure dates i.e from Friday, the September 23, 2016 to Wednesday, the September 28, 2016 (both days inclusive) for the purpose of Payment of Dividend for the Financial Year 2015-16 & 27th Annual General Meeting (AGM) of the Company to be held on September 28, 2016. 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.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LTD


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



Encl: A copy of the results and Limited Review Report of the Company for the quarter ended 30.06.2016 issued by M O S Associates LLP, Chartered Accountants, enclosed for your information and necessary dissemination.