

Date:02.01.2017

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

To,
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.

Dear Sir/Madam,

Sub: News Paper cuttings – public notice for dispatch of postal ballot forms Reg.,

Pursuant to Section 110 of the Companies Act, 2013 and the rules issued there under, the Company has on December 30, 2016 completed the dispatch of Notice along with the Postal Ballot form and self addressed reply envelope (for which postage will be paid by the Company).

We are enclosing herewith copies of Newspaper cuttings published in "Financial Express" (English) and "Nava Telangana" (Telugu) on December 31, 2016 in connection with the completion of dispatch of Postal ballot Notices.

This is for your information and dissemination.

Thanking you,

Yours truly,
For **GAYATRI PROJECTS LIMITED**

(CS I.V.LAKSHMI)

Company Secretary & Compliance officer
Membership No.17607



Regd. & Corp. Office :

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