

11th August, 2017



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: Outcome of Board Meeting.

Ref: 1) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

2) Regulation 33 & 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors of our Company at its meeting held on today i.e. 11-08-2017 had considered and approved the following business:

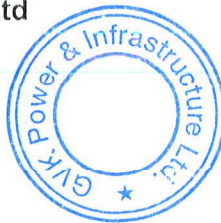
- a) Un-audited Financial Statements of the company for the Quarter ended 30th June, 2017 along with Limited Review report of the Auditors thereon.
- b) The 23rd Annual general Meeting (AGM) of the Company will be held on Wednesday, 27th September, 2017.
- c) The Register of Members and Share Transfer Books of the Company shall remain closed from 25th September, 2017 to 27th September, 2017 (both days inclusive) for the purpose of AGM as per Regulation 42(2) of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015
- d) Subject to the approval of shareholders, the Board of Directors, based on the recommendations of the Audit Committee, have appointed M/s Price Waterhouse Chartered Accountants LLP (Firm Regn No: 101049W) as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 23rd AGM until the conclusion of the 28th AGM, in place of M/s S R Batliboi & Associates LLP, Chartered Accountants whose term is completed in terms of Section 139(1) of Companies Act, 2013.

The Board Meeting commenced at 11:00 a.m and concluded at 1:00 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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