



GATEWAY DISTRI PARKS LTD.



29 September 2016

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
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Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL
Sub: Change in Directorship of the Board

This is to inform you that the term of Independent Directors, Mr. Michael Philip Pinto and Mr. Saroosh Dinshaw expired on 28 September 2016 and they have not been reappointed.

Also, Mr Arun Agarwal retired from the board of directors at the AGM on 22 September 2016.

After the above, currently, the members of the Board of Directors of the Company are Mr. Prem Kishan Dass Gupta, Chairman & Managing Director, Mrs. Mamta Gupta, Mr. Ishaan Gupta, Mr. Shabbir Hassanbhai (Independent Director), Mr. Bhaskar Avula Reddy (Independent Director and Mr. Arun Kumar Gupta (Independent Director).

We request you to kindly take the same on your records.

Thanking You,
Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707
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