



GATEWAY DISTRI PARKS LTD.



2 June 2020

The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
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Company No. : 532622

**Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715/**

**Sub: Board Meeting for consideration of audited financial results for the
quarter / year ended 31st March, 2020**

**Ref: Clarification under Regulation 51 for the disclosure filed erroneously under Regulation 50(3) of SEBI
(LODR) Regulations on 2 June 2020**

This has reference to the disclosure wrongly filed under Regulation 50(3) of the SEBI (LODR) Regulations.

Please note that the notice of Meeting of the Board of Directors of the Company to consider audited annual results were erroneously filed under Regulation 50(3).

We request you to ignore the disclosure filed under Regulation 50(3) of SEBI LODR Regulations.

Please note that the Board meeting to be held on 5 June 2020 is only to approve the the audited financial results for the quarter / year ended 31st March, 2020.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

Sd/-

VEENA NAIR

Company Secretary

Registered Office :

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

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