



16 May 2018

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL
Re: Outcome of Board Meeting & Audited Financial results

This is to inform you that the Board of Directors, at their meeting held today, i.e. 16 May 2018:

1. Approved the Audited annual accounts for the year ended 31 March 2018
2. Approved the payment of Second Interim Dividend of Rs. 4.00/- per equity share of Rs.10/- each, for the financial year 2017-18 to the shareholders. The Record date for the Second Interim Dividend is Thursday, 24 May 2018 and the date of payment will be Monday, 4 June 2018.

Enclosed please find the Audited financial results for the year ended 31 March 2018.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

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