



GATEWAY DISTRI PARKS LTD.



01 September 2016

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The Stock Exchange, Mumbai
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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
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL

This is to inform you that Gateway Distriparks Limited (GDL) has appointed Captain Kapil Anand as "Director – CFS" with effect from today.

Captain Anand will be managing the day to day affairs of the CFS business and will be responsible for business development & operations on a Pan India basis.

He will report to Mr. Prem Kishan Gupta, Chairman & MD.

Please note that Captain Anand will not be a member of the Board of GDL.

Kindly take the above information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO and CFO –cum – Company Secretary

Registered Office :

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

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CIN : L74899MH1994PLC164024