



GATEWAY DISTRI PARKS LTD.



April 27, 2016

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The Stock Exchange, Mumbai
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National Stock Exchange of India Ltd.
Exchange Plaza
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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. 27 April 2016:

1. Approved the Audited annual accounts for the year ended 31 March 2016
2. Approved the payment of Second Interim Dividend of Rs. 3.00/- per equity share of Rs.10/- each, for the financial year 2015-16 to the shareholders. The Record date for the Second Interim Dividend is Thursday, 5 May 2016 and the date of payment will be Thursday, 12 May 2016.
3. Mr. Bhaskar Avula Reddy has been appointed as Additional Director (Independent Director) on the Board of Directors of the Company with effect from 1 May 2016.
4. Mr. Arun Kumar Gupta has been appointed as Additional Director (Independent Director) on the Board of Directors of the Company with effect from 27 April 2016.

Enclosed please find the Audited financial results for the year ended 31 March 2016.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. CEO & CFO cum Company Secretary

CIN : L74899MH1994PLC164024

Registered Office :

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

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