



Date: 07.01.2016

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.
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Dear Sir/Madam,


Sub: News Paper Advertisement for declaration of postal ballot results Reg.,

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Please find enclosed herewith the copies of the Newspaper Cuttings advertised in the press in connection with the declaration of results of postal ballot and E Voting for your kind information and record please.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance Officer

