



Date: 14/08/2015

To ,  
The General Manager,  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
The Listing Department,  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No.C/1 , G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai -400 051.

Dear Sir/Madam,

**Sub: Corporate announcement for redemption of SERIES -II NCDS vide ISIN No. INE336H07020.**

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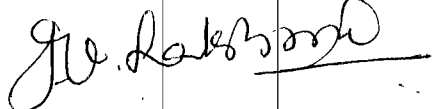
With reference to the captioned subject, we are glad to announce that the Company, has redeemed SERIES-II 1560 Secured Redeemable Non Convertible Debentures aggregating to Rs. 15.60 Crores (Rupees Fifteen Crores Sixty Lacs Only) at a face value of Rs. 1,00,000/- each.

**Trustee: IL&FS Trust Company Limited**

This is for your information and necessary dissemination please.

Thanking you,

Yours truly,  
**For GAYATRI PROJECTS LIMITED**

  
**(CS I.V.LAKSHMI)**  
Company Secretary & Compliance officer