



Date: 29th May, 2014

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

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

Dear Sir,

Sub: Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice Dated 20th May, 2014.

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 29th day of May, 2014 has inter alia among other things approved the following:

1. Audited Financial Results for the Quarter and year ended 31st March, 2014.
2. Recommendation of Dividend @ 20% (i.e Rs. 2/- per equity share of Rs. 10/-) on the Paid- up capital of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
3. Renaming of Remuneration Committee as "Nomination and Remuneration Committee" as required under Companies Act, 2013 and amended clause 49 of Listing Agreement.
4. Renaming of Shareholders Grievance Committee as "Stakeholders Relationship Committee" as required under Companies Act, 2013 and amended clause 49 of Listing Agreement.
5. Vigil Mechanism System/ Whistle blower policy in the Company in accordance with the Companies Act, 2013 and Rules framed there under.
6. Notifying existing whole time Key Managerial Personnel of the company as per the provisions of the Companies Act, 2013.
7. Constitution of CSR Committee as per the provisions of the Companies Act, 2013.
8. That the company's power subsidiary, M/s. Thermal Powertech Corporation India Limited's status has been changed to non- subsidiary (Associate) due to change in subsidiary definition as per the Companies Act, 2013 which is effective from 01.04.2014.





Continuous Sheet

9. Appointment of VAS & Co. Chartered Accountants as Internal Auditors of the company as per the provisions of the Companies Act, 2013.

A Copy of the results for the quarter and year ended 31.03.2014 is enclosed for your records and necessary dissemination.

Kindly acknowledge the receipt of this letter.

Thanking you,
Yours truly

For Gayatri Projects Limited


(CS I.V. Lakshmi)
Company Secretary and Compliance Officer

