



# GYAN

**DEVELOPERS & BUILDERS LTD.**

CIN: L70101TN1992PLCO22624

GSTIN: 33AAACG2558G1ZW

**Registered Office:**

"GYAN KIRAN"

6, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

22 MAY 2019

To  
DCS - CRD  
The Stock Exchange, Mumbai  
PJB Towers, Dalal Street  
Mumbai - 1

Sir,

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 29<sup>TH</sup> day of May, 2019 at 4.30 PM at the Registered Office of the Company to consider the Audited financial results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2019, along with other business, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully

For Gyan Developers & Builders Limited

T. Ashok Raj  
Managing Director  
DIN: 00575471