



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624



Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

Date: 22.01.2019

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, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 29th day of January, 2019 at 4.30 PM at the Registered Office of the Company to consider the Un-audited financial results of the Company for the Quarter ended December 31, 2018, 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