



GATEWAY DISTRI PARKS LTD.



24-Dec-18
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National Stock Exchange of India Ltd.
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Dear Sir / Madam,

Company No. : 532622 / GDL
Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. 24 December 2018 approved:

- Raising of funds upto Rs. 620 crores by issue of debt securities including non-convertible debentures and any other instruments for making balance payment to complete the acquisition of Compulsory Convertible Preference Shares (CCPS) in subsidiary company, Gateway Rail Freight Limited (GRFL) from Blackstone and towards expansion of business/other corporate purpose.

The Board meeting commenced at 11.30 A.M. and concluded at 12.15 P.M.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. CEO & CFO cum Company Secretary