



25 May 2018

The Stock Exchange, Mumbai  
Phiroze Jeejeebjoy Towers  
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National Stock Exchange of India Ltd.  
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Bandra Kurla Complex  
MUMBAI - 51  
Ph: 2659 8452 Fax: 2659 8237 / 38  
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Dear Sir / Madam,

**Company No. : 532622 / GDL**  
**Re: Outcome of Board Meeting**

This is to inform you that the Board of Directors, at their meeting held today, 25 May 2018:

- Approved the acquisition of entire shareholding held by Blackstone in Compulsorily Convertible Preference Shares (CCPS) and Equity Shares in Gateway Rail Freight Limited for a total consideration of Rs 810 Crores taking Gateway Distriparks Limited holding in Gateway Rail Freight Limited to 99.80%.
- The acquisition is to be completed within a period of 90 days, subject to statutory and regulatory approvals as may be required.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO and CFO-cum-Company Secretary

Registered Office :

CIN : L74899MH1994PLC164024

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707.

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