



01 September 2016
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Dear Sir / Madam,

Company No. : 532622 / GDL

This is to inform you that Gateway Distriparks Limited (GDL) has appointed Captain Kapil Anand as "Director - CFS" with effect from today.

Captain Anand will be managing the day to day affairs of the CFS business and will be responsible for business development & operations on a Pan India basis.

He will report to Mr. Prem Kishan Dass Gupta, Chairman & MD.

Kindly take the above information on record.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

R. Kumar

Dy. CEO and CFO -cum - Company Secretary