



January 14, 2016

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Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

Further to our communication dated 6-Jan-2016, we inform you that Mr. R. Kumar, Dy. CEO & CFO cum Company Secretary, met investors / analysts / brokers including GIC, HSBS, Goldman Sachs, GMO, BNP Paribas, Reliance Capital, at UBS office, Mumbai on Friday, 8-Jan-2016 between 4 to 5 p.m.

The discussions were mainly on Q-2 results and did not involve any unpublished price sensitive information.

Please take the above information on records.

Yours faithfully, For GATEWAY DISTRIPARKS LIMITED

R. Kumar

Dy. C EO & CFO cum Company Secretary

CIN: L74899MH1994PLC164024

Registered Office:

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

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