



GATEWAY DISTRI PARKS LTD.



26-Jun-19

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The Stock Exchange, Mumbai
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National Stock Exchange of India Ltd.
Exchange Plaza
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MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38
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Dear Sir / Madam,

Company No. : 532622 / GDL

Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715

Re: Intimation of AGM date, Book Closure dates & E-voting

We hereby inform you that:

- 1) The 25th Annual General Meeting of the Company will be held on Tuesday, 13 August 2019 at Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400703 at 11.15 a.m.
- 2) The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 3 August 2019 to Tuesday, 13 August 2019, both days inclusive.
- 3) M/s. S N Ananthasubramanian & Co., Practising Company Secretaries, have been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- 4) The remote e-voting shall commence on Saturday, 10 August 2019 (9.00 a.m. IST) and ends on Monday, 12 August 2019 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday 6 August 2019 may cast their vote electronically. Any person, who acquires shares of the Company after the dispatch of the notice and holding shares as on the Cut-off date, may obtain sequence number by sending a request at rnt.helpdesk@linkintime.co.in, for casting the vote.

Kindly take a note of the same and communicate the same to the members of the Exchange.

Yours faithfully,

For GATEWAY DISTRI PARKS LTD.

R. Kumar

Dy. CEO & CFO cum Company Secretary

Registered Office :

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

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CIN : L74899MH11994PLC164024