



**GATEWAY DISTRI PARKS LTD.**



June 22, 2017

[Z:\SI\\_Exchange\\_Corr\2017.docx](#)

The Stock Exchange, Mumbai  
Phiroze Jeejeebjoy Towers  
Dalal Street MUMBAI  
Ph: 22727 1233 /34  
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039  
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
MUMBAI - 51  
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

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

We hereby inform you that:

- 1) The 23<sup>rd</sup> Annual General Meeting of the Company will be held on Wednesday, 2 August 2017 at Celebrations Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai - 400703 at 2.30 p.m.
- 2) The Register of Members and Share Transfer Register of the Company will remain closed from Monday, 24 July 2017 to Wednesday, 2 August 2017, 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 Sunday, 30 July 2017 (9.00 a.m. IST) and ends on Tuesday, 1 August 2017 (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 Wednesday, 26 July 2017 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](mailto: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. Chief Executive Officer and  
Chief Finance Officer -cum - Company Secretary

Registered Office :

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

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: [gdlcis@gateway-distriparks.com](mailto:gdlcis@gateway-distriparks.com) • Website : [www.gateway-distriparks.com](http://www.gateway-distriparks.com)  
CIN : L74899MH1994PLC164024