



GATEWAY DISTRI PARKS LTD.



June 28, 2017

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The Stock Exchange, Mumbai
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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: AGM venue

We refer to our letter dated June 22, 2017, informing the date of AGM, Book closure and E-voting, wherein the venue was mentioned as Celebrations Hall in Navi Mumbai Sports Association.

Please note that the 23rd Annual General Meeting of the Company will be held on Wednesday, 2 August 2017 at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400703 at 2.30 p.m.

Kindly take 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

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