



GATEWAY DISTRI PARKS LTD.



April 27, 2016

Z:\St. Ex\SE Corr 2016.doc

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
Sub: Appointment of Director

This is to inform you that the Board of Directors, at their meeting held today, 27 April 2016, have:

- 1) appointed Mr. Bhaskar Avula Reddy as Additional Director (Independent Director) on the Board of Directors of the Company with effect from 1 May 2016.
- 2) appointed Mr. Arun Kumar Gupta as Additional Director (Independent Director) on the Board of Directors of the Company with effect from 27 April 2016.

Kindly take the information on record.

We request you to kindly take the same on your records.

Thanking You,
Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer -cum - Company Secretary

CIN : L74899MH1994PLC164024

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: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com