



GATEWAY DISTRI PARKS LTD.



14 May 2019

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The Stock Exchange, Mumbai
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Dalal Street 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

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

Re: Outcome of Board Meeting & Audited Financial results

This is to inform you that the Board of Directors, at their meeting held today, i.e. 14 May 2019:

1. Approved the Audited annual accounts for the year ended 31 March 2019
2. Approved the payment of Interim Dividend of Rs. 4.50/- per equity share of Rs.10/- each, for the financial year 2018-19 to the shareholders. The Record date for the Interim Dividend is Wednesday, 22 May 2019 and the date of payment will be Thursday, 30 May 2019.

Enclosed please find the Audited financial results for the year ended 31 March 2019.

The Board meeting commenced at 11.45 a.m and concluded at 2 p.m.

Kindly take the information on record.

Thanking You,

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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