



GATEWAY DISTRI PARKS LTD.



March 1, 2017

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039

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

Re: Update

Mr. Arun Agarwal, who was a Non-executive, Non Independent Director on the Board of Directors of the Company, was disclosed as part of Promoter Group.

Mr. Arun Agarwal has retired as Director from the Board of Directors of the Company and ceased to be a part of the Promoter group.

Kindly take the above information on record.

FOR GATEWAY DISTRI PARKS LIMITED

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: gdclcs@gateway-distriparks.com • Website : www.gateway-distriparks.com
CIN : L74899MH1994PLC164024