

GATEWAY DISTRIPARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai – 400 707 | CIN: L74899MH1994PLC164024 Ph: +91 22 2724 6500 | Fax: +91 22 2724 6538 Email: gdlcfs@gateway-distriparks.com Website: www.gateway-distriparks.com

NOTICE is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14 February 2018, wherein, inter alia, the following would be considered:

 Approval of the unaudited financial results for the quarter ended 31st December, 2017.

For GATEWAY DISTRIPARKS LIMITED **R. Kumar** Dy. Chief Executive Officer and Chief Finance Officer-cum-Company Secretary



Place : Mumbai Date : 6 February 2018



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