



Febru

January 05, 2021

To
The
BSE
Phir
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Secretary, Listing Department
Limited
Jeejeebhoy Towers,
Street,
Mumbai - 400 001
Maharashtra, India
PIN Code: 532767

To
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(E),
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Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051
Maharashtra, India
PIN Code: GAYAPROJ

Dear

Re: C

Sir/Madam,

This

today **Outcome of the Board Meeting Reg.,**

Appro
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Assoc

As reference to our letter dated January 29, 2021, the Board of Directors at the meeting held on February 05, 2021, inter alia, transacted the following business:

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Reviewed the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended December 31, 2020 with Limited Review Report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.

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Board meeting commenced at 11:35 a.m. (IST) and concluded at 12:40 p.m. (IST).

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Copy of the said results together with the Limited Review Report for quarter and Nine Months ended December 31, 2020 are enclosed herewith. These are also being made available on the website of the Company at www.gayatri.co.in.

Thank

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For your information and record.

Thanking you,

GAYATRI PROJECTS LIMITED

Chet
Com

Chetan Kr. Sharma

Chetan Kumar Sharma
Company Secretary & Compliance officer

