



GATEWAY DISTRI PARKS LTD.



18 May 2017

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The Stock Exchange, 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
Sub: Appointment of Auditors

This is to inform you that the Board of Directors, at their meeting held today, 18 May 2017, have recommended the appointment of M/s S R Batliboi & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of five years from the conclusion of the Annual General Meeting (AGM) to be held on August 2, 2017 till the completion of the Annual General meeting to be held in 2022, in place of M/s. Price Waterhouse, Chartered Accountants, the existing statutory auditors, who retires under the mandatory rotation of auditors as per the provisions of the Companies Act, 2013. Accordingly, the proposal for the above appointment will be placed before the shareholders in the forthcoming AGM for their approval.

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

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

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