



GATEWAY DISTRI PARKS LTD.



3-Feb-2016

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National Stock Exchange of India Ltd.
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Dear Sir / Madam,

Company No. : 532622

Re: Outcome of Board Meeting & Unaudited Financial results

This is to inform you that the Board of Directors, at their meeting held today, i.e. 3-February-2016

1. Approved the Un-audited financial results for the quarter ended 31 December 2015.
2. Approved the payment of Interim Dividend of Rs. 4.00/- per equity share of Rs.10/- each, for the financial year 2015-16 to the shareholders. The Record date for the Interim Dividend is Thursday, 11 February, 2016 and the date of payment will be Wednesday, 17 February 2016.

Enclosed please find the Un-audited financial results for the quarter ended 31 December 2015.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary

CIN: L74899MH1994PLC164024

Registered Office :

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

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