



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 Friday, 11-Aug-2017, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 30th June, 2017.

For GATEWAY DISTRIPARKS LIMITED

R. Kumar

Dy. Chief Executive Officer and

Chief Finance Officer - cum - Company Secretary

Place: Mumbai

Date: 4 Aug 2017