



May 3, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com  <b><u>Scrip Code: 532345</u></b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in  <b><u>Scrip Code : GATI</u></b>
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Dear Sir,

Further to our letter dated 20.04.2017, regarding the intimation of the Board meeting to be held on May 6, 2017 inter alia to consider and approve the audited financial results of the Company for the year ended March 31, 2017, we wish to inform you that one of the agenda items is "proposal to consider and recommend the final dividend to the shareholders for the financial year 2016-17."

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
**For GATI LIMITED**

**Amit Pathak**  
**Company Secretary**

**Corporate & Regd. Office: Gati Limited**

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