

November 13, 2018

BSE Limited 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 Scrip Code: 532345	National Stock Exchange of India Ltd. 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 Scrip Code : GATI
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Dear Sir,

Sub: - Outcome of Board Meeting – reg.

This is to inform you that pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the company at its meeting held today i.e. on Tuesday, Nov 13, 2018, inter-alia approved the unaudited financial results (Standalone & Consolidated) for the quarter and half year ended September 30, 2018.

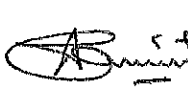
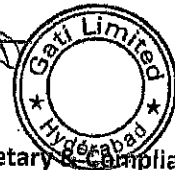
Please find enclosed copy of the Unaudited financial results (Standalone & Consolidated) for the quarter and half year ended September 30, 2018, along with the Limited Review Report.

The meeting of Board of Directors was commenced at 12:15 p.m. and concluded at 07:45 p.m.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For Gati Limited

Amit Pathak
Company Secretary & Compliance Officer

Corporate & Regd. Office: Gati Limited

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