

Date: April 26, 2018

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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on Thursday, April 26, 2018, advised management to look for inducting a new Strategic and/or financial Partner to reposition Gati as a global leader in the logistic space.

The meeting of Board of Directors was commenced at 01:00 P.M. and concluded at 04:40 P.M.

This is for your kind information and records. Kindly acknowledge receipt.

Thanking You
For **Gati Limited**



Amit Pathak
Company Secretary

