

April 10, 2018

<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: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>	<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: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>
<b>Scrip Code: 532345</b>	<b>Scrip Code : GATI</b>

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 Tuesday, April 10, 2018, inter-alia approved the following:

Allotment of 1,08,342 equity shares of Rs.2/- each on exercise of stock options under Employee Stock Option Scheme (ESOS) of the Company. Consequently, the Equity Share Capital of the Company has increased from 10,83,46,795 Equity Shares of Rs.2/- each aggregating to Rs. 21,66,93,590/- to 10,84,55,137 Equity shares of Rs.2/- each aggregating to Rs. 21,69,10,274/-.

The meeting of Board of Directors was commenced at 11:00 A.M. and concluded at 4:15 P.M.

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

Thanking you,

Yours faithfully,  
For Gati Limited



Amit Pathak  
Company Secretary & Compliance Officer



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

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