



**GPT INFRAPROJECTS LIMITED**

Registered Office: GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700098, India

Tel: +91 33 4050 7000, Fax: +91 33 4050 7999

E-mail: [info@gptgroup.co.in](mailto:info@gptgroup.co.in), Visit us: [www.gptinfra.in](http://www.gptinfra.in)

**Fixing of Record Date for the purpose of declaration of 2<sup>nd</sup> Interim Dividend**

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, 24<sup>th</sup> March, 2016 (Thursday) has been fixed as the Record Date for the purpose of payment of 2<sup>nd</sup> Interim Dividend on equity shares of the Company for F.Y. 2015-16.

Pursuant to the resolution passed by the Board of Directors of the Company at the Board Meeting held on 11<sup>th</sup> March, 2016, the Board has declared 2<sup>nd</sup> Interim Dividend at the rate of 10% (Re. 1.00 per share) on the face value of the equity shares (Rs. 10/- face value) of the Company.

Indranil Mitra, ACS

Company Secretary and Compliance Officer

GPT Infraprojects Limited