



# GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872  
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GPTINFRA/CS/SE/2018-19 / 4331

Date : 4<sup>th</sup> May, 2018

The Department of Corporate Services  
BSE Limited  
Phirojee Jeejeebhoy Towers  
Floor No.25, Dalal Street  
Mumbai - 400001  
Scrip Code: 533761

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot - C/1, Block - G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip Code: GPTINFRA

Dear Sir,

ISIN: INE390G01014

**Sub: Outcome of the Board Meeting of GPT Infraprojects Limited (the "Company")**

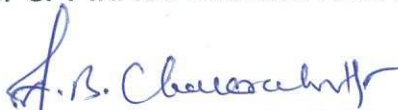
In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company, in its meeting held on Friday May 4, 2018, which commenced at 2.00 p.m. and concluded at 2.50 p.m., has *inter alia*, subject to the approval of shareholders through Postal Ballot, considered and approved the raising of funds by way of issuance of equity shares of the Company through qualified institutions placement for an amount not exceeding INR 100 Crores in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and the Companies Act, 2013 and the rules made thereunder.

We request you to kindly take the above details on record.

Thanking you

Yours faithfully

For GPT INFRAPROJECTS LIMITED

  
A B Chakrabarty (FCS - 7184)  
Company Secretary & Compliance Officer

