

GHL/SE/2019-20

27<sup>th</sup> September, 2019

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051
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Dear Sir/Madam,

**Sub: Proceedings of the 13<sup>th</sup> Annual General Meeting (AGM) of Gayatri Highways Limited  
(the Company)**

With reference to the above stated subject, in compliance with Regulation 30 read with Schedule-III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 13<sup>th</sup> Annual General Meeting of Gayatri Highways Limited held on Friday, 27<sup>th</sup> September, 2019, at 3:30 P.M at K L N Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Red Hills, Hyderabad-500 004, Telangana are enclosed for your reference.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Gayatri Highways Limited**

  
P. Raj Kumar

Company Secretary



**GAYATRI HIGHWAYS LIMITED**

(Formerly know as Gayatri Domicile Private Limited)

Regd. & Corp. Office :

1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
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