

GHL/SE/2018-19

5<sup>th</sup> October, 2018

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
----------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

**Sub: Resignation of Director**

**Ref: Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)**

With reference to the above stated subject, we bring to your kind notice that Mr. P. Purnachander Rao, Director of the Company has submitted his resignation with effect from 5<sup>th</sup> October, 2018 due to advancing age and falling health.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Gayatri Highways Limited**

  
P. Raj Kumar  
Company Secretary



## **GAYATRI HIGHWAYS LIMITED**

(Formerly known as Gayatri Domicile Private Limited)

1<sup>st</sup> Floor, 6-3-1090, TSR Towers,  
Rajbhavan Road, Somajiguda, Hyderabad – 500 082, Telangana.  
**CIN : U45100TG2006PLC052146**

**T** +91 40 2331 0330/4284

**F** +91 40 2339 8435

**E** [ghl@gayatrihighways.com](mailto:ghl@gayatrihighways.com)

**W** [www.gayatrihighways.com](http://www.gayatrihighways.com)