



11<sup>th</sup> January, 2016

<p>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p>	<p>To, The Secretary, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</p>
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Dear Sir/Madam.

**Sub: Corporate Announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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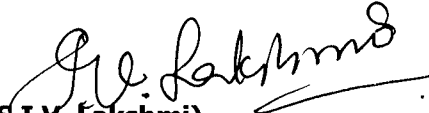
In continuation of the earlier announcement/outcome of board meeting dated 28<sup>th</sup> November 2015, we would like to inform you that the "Management of the Company is in the process of finalizing a few options for corporate restructuring of its road assets, which among other things, may involve hiving off the entire **ROAD ASSET** business as a separate entity".

The company is in the process of ascertaining the availability of Directors to convene a meeting in due course.

The company will continuously update the developments of the above process to the exchanges under Regulation 30 (material information).

For your information and dissemination please.

**For GAYATRI PROJECTS LIMITED**

  
(C.S.L.V. Lakshmi)  
Company Secretary and Compliance Officer