## **GMR Aerospace Engineering Limited**

(formerly Known as MAS GMR Aerospace Engineering Company Limited)



## Aerospace Engineering

Regd. Office: Plot No.1, GMR Aerospace Park GMR Hyderabad Aviation SEZ Limited Rajiv Gandhi International Airport Shamshabad, Hyderabad 500108. Telangana, India.

+91 40 6725 1000

CIN:- L45201TG2008PLC067141

Date: April 19, 2019

To

The Listing Operations (Debt)
BSE Limited, PJ Towers, Dalal Street,
Mumbai -400001, India
Phone (Direct): 022 2272 8550

To

The Listing Operations (Debt)
National Stock Exchange of India Limited,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Phone (Direct): 022 26598100

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: GMR Aerospace Engineering Limited (ISIN - INE991L07016)

With reference to the captioned subject, we would like to inform that the Board Meeting of GMR Aerospace Engineering Limited is scheduled on Friday, 26<sup>th</sup> April, 2019 for consideration and approval of standalone and consolidated financial results of the Company for the half-Year and year ended March 31, 2019.

This is for your information and Record.

**Thanking You** 

Yours Faithfully

For GMR Aerospace Engineering Limited

Apeksha Naidu
Company Secretary

