## 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.

T +91 40 6725 1000

F +91 40 6725 1010

CIN:- L45201TG2008PLC067141

Date: 22<sup>nd</sup> October, 2018

The

Listing Operations (Debt)
BSE Limited, PJ Towers, Dalal Street,
Mumbai -400001, India

Phone (Direct): 022 2272 8550

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 of GMR Aerospace Engineering Limited as per SEBI (LODR) Regulations, 2015

Ref: 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 29<sup>th</sup> October, 2018 for consideration and approval of financial Results prepared as per IND AS for the quarter and Half-year ended September 30, 2018.

This is for your information and Record.

**Thanking You** 

Yours Faithfully

For GMR Aerospace Engineering Limited

Apeksha Naidu Company Secretary

