GMR Aero Technic Limited (formerly Known as MAS GMR Aero Technic Limited)



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 1313
F +91 40 6725 1010
CIN U35122TG2010PLC070489

www.gmraerotech.in

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 Technic Limited (ISIN - INE550V08017)

With reference to the above referred mentioned subject, we would like to inform that the Meeting of Board of Directors of GMR Aero Technic Limited is scheduled to be held on Friday, 26th April, 2019 for consideration and approval of Financial Statements and result for the half-Year and Year ended March 31, 2019.

This is for your information and Record.

Thanking You

Yours Faithfully
For GMR Aero Technic Limited

Apeksha Naidu Company Secretary

