

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 500409
Telangana, India.
T +91 40 6725 1313
F +91 40 6725 1010
CIN U35122TG2010PLC070489w
www.gmraerotech.in

Date: 28/04/2018

The Listing Operations (Debt) BSE Limited, P J 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 – 400 051 Phone (Direct): 022 26598100
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Dear Sir/Madam,

Sub: Intimation of Board Meeting of GMR Aero Technic Limited as per SEBI (LODR) Regulations, 2015

Ref: Non-Convertible Debentures issued by GMR Aero Technic Limited; ISIN : INE550V08017

With reference to the captioned subject, we would like to inform that the Board Meeting of GMR Aero Technic Limited is scheduled on 30th April, 2018 for consideration and approval of financial Statements prepared as per I GAAP and IND AS.

This is for your information and Record Please.

Thanking You

Yours Faithfully

For **GMR Aero Technic Limited**


K. Venkata Ramana
Chief Financial Officer

