

**GMR Aerospace Engineering Limited**  
(formerly Known as MAS GMR Aerospace Engineering Company Limited )



Regd. Office: Plot No.1,  
GMR Aerospace Park  
GMR Hyderabad Aviation SEZ Limited  
Rajiv Gandhi International Airport  
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Telangana, India.  
T +91 40 6725 1000  
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CIN:- U45201TG2008PLC067141

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 Aerospace Engineering Limited; ISIN : INE991L07016**

With reference to the captioned subject, we would like to inform that the Board Meeting of GMR Aero Technic Limited is scheduled on 30<sup>th</sup> 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 Aerospace Engineering Limited**

  
**K.Venkata Ramana**  
Chief Financial Officer

