

Gafisa S.A.  
Form 6-K  
January 22, 2019

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**For the month of January, 2019**

**(Commission File No. 001-33356),**

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**Gafisa S.A.**

*(Translation of Registrant's name into English)*

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**Av. Nações Unidas No. 8501, 19th floor**  
**São Paulo, SP, 05425- 070**  
**Federative Republic of Brazil**  
*(Address of principal executive office)*

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Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting  
the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1)

Yes  No

Indicate by check mark if the registrant is submitting  
the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes  No

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Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes \_\_\_\_\_ No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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**GAFISA S.A.**

Corporate Taxpayer's ID (CNPJ/MF) 01.545.826/0001-07

Corporate Registry (NIRE) 35.300.147.952

**Publicly-held Company**

**Minutes of the Board of Directors' Meeting of Gafisa S.A. ("Company") held on  
January 22, 2019**

**1. Date, Time and Place:** On January 22<sup>nd</sup>, 2019 at 8:00 a.m., by teleconference.

**2. Call Notice and Attendance:** Call notice sent by Chairman of the Board to the electronic address of other members of the board of directors. Attendance: All members of the Board of Directors attended the meeting.

**3. Composition of the Board.** Chairman: Mu Hak You. Secretary: Karen Sanchez Guimarães

**4. Resolutions:** The attending Board members unanimously resolved without reservations to approve the cancellation of 370,000 (three hundred and seventy thousand) Company's shares, acquired under the Stock Buyback Program approved in September 28th, 2018 ("Stock Buyback Program"), held in treasury, without reducing the capital stock which is now divided into 43,357,589 (forty three million three hundred fifty seven thousand and five hundred eighty nine) common shares, all nominative, book-entry shares with no par value.

The amendment of article 5 of the Bylaws, to compound the capital stock and the number of shares representing the Company's capital stock after the cancellation of the Shares will be deliberated at an Extraordinary General Meeting to be convened in a timely manner.

The Company clarifies that the Stock Buyback Program remains open, in order to fulfill its purpose, which is generating value to the Company's shareholders.

**5. Closing:** With no further matters to be discussed, these minutes were read, approved and signed by the Board members. São Paulo, January 22, 2019. Signatures (signed) Mu Hak You, Chairman; Karen Sanchez Guimarães, Secretary. Board members: Mu Hak You, Karen Sanchez Guimaraes, Ana Maria Loureiro Recart, Thiago Hi Joon You, Pedro Carvalho de Mello.

This is a faithful copy of the Minutes drawn up in the Company's records.

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Mu Hak You  
Chairman

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Karen Sanchez Guimarães  
Secretary

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: January 22, 2019

**Gafisa S.A.**

By:

*/s/ Ana Maria Loureiro Recart*

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Name: Ana Maria Loureiro Recart  
Title: Chief Executive Officer

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