

August 14, 2018.

**To
The Department of Corporate Affairs
M/s. Bombay Stock Exchange Limited
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub: ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY AND BOOK CLOSURE

This is to inform that the **TWENTY THIRD ANNUAL GENERAL MEETING** of the members of the Company will be held on **WEDNESDAY, September 19, 2018 at 10:30 A.M** at FTAPCCI SURANA Auditorium, The Federation of Telangana and Andhra Pradesh Chambers Of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad-500 004.

The Annual Report for the financial year 2017-18 including the Notice Convening the Meeting shall be provided as per the provisions of the Companies Act, 2013.


Therefore, the register of members and share transfer books for the purpose of Annual General Meeting shall be closed from Wednesday, September 12, 2018 to Wednesday, September 19, 2018 (both days inclusive).

This is for your information and records.

Yours faithfully

GAYATRI SUGARS LIMITED

Chetan Kr. Sharma



CHETAN KUMAR SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Regd. & Corp. Office :

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