

September 12, 2016

**To**  
**The Department of Corporate Services,**  
**The Bombay Stock Exchange Limited,**  
**25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation of Demise of our Independent Director Mr. Venkataswamy Sunnam – Reg.,**

.....  
With deep regret it is informed to the exchange that "We are deeply saddened by the news of sudden demise of our Company's beloved Independent Director, **Mr. Venkataswamy Sunnam** on **10.09.2016** and he is ceased to be Independent Director of the Company from the said date."

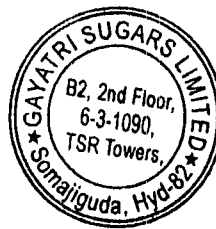
This is for your information.

Thanking you,

Yours faithfully,  
**For GAYATRI SUGARS LIMITED**

*Munmun Baid*

**(MUNMUN BAID)**  
Company Secretary & Compliance Officer



Regd. & Corp. Office :

**Gayatri Sugars Limited**, B2, 2nd Floor, 6-3-1090, TSR Towers,  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

T +91 40 2341 4823 / 4826  
F +91 40 2341 4827

W [www.gayatrisugars.com](http://www.gayatrisugars.com)

Factories :

**Kamareddy Unit** : Adloor Yellareddy, Sadasivanagar Mandal  
Nizamabad Dist. - 503 145. Telangana

T +91 8468 248558  
F +91 8468 248559

**Nizamsagar Unit** : Maagi, Nizamsagar Mandal.  
Nizamabad Dist. - 503 302. Telangana

T +91 8465 275577

CIN : **L15421TG1995PLC020720**