

Date: January 31, 2019

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 532183

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Gayatri Sugars Limited (the 'Company')
to be held on Thursday, February 07, 2019**

.....
We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, February 07, 2019** inter alia,

- To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2018.
- Any other matter with the permission of the Chair.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours truly,
For Gayatri Sugars Limited

Chetan Kr. Sharma

(Chetan Kumar Sharma)
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

Factories :

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

T +91 8468 248558
F +91 8468 248559

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

T +91 8465 275577

CIN : L15421TG1995PLC020720