

Date: 1st February, 2017

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phone : 022-22721234 /33

Dear Sir,

Sub: Intimation of the Board Meeting of the Company to be held on Friday, the 10th February, 2017 – Reg.,
Ref : Company Scrip Code: 532183

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 10th February, 2017 inter alia to consider among other items the following:

- To approve the Unaudited Financial Results for the quarter ended December 31, 2016.
- To consider variation in terms of 6% Cumulative Redeemable Preference Shares.
- To approve the notice for Postal Ballot for variation in terms of 6% Cumulative Redeemable Preference Shares under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
- To Review operations of the Company.
- Any other matter with the permission of the chair.

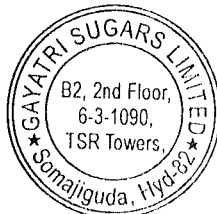
Further, it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders from 7th February, 2017 to 14th February, 2017 (both inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Gayatri Sugars Limited

Munmun Baid



(CS Munmun Baid)
Company Secretary & Compliance Officer

Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
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