

**Date: 5<sup>th</sup> November, 2016**

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 11<sup>th</sup> November, 2016 – Reg.,**  
**Ref : Company Scrip Code: 532183**

.....  
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 11<sup>th</sup> November, 2016 inter alia to consider among other items the following:

- To approve the Unaudited Financial Results for the quarter ended September 30, 2016.
- To Review operations of the company.
- Any other matter with the permission of the chair.

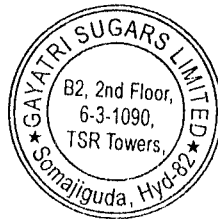
Further, it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders from 8<sup>th</sup> November, 2016 to 15<sup>th</sup> November, 2016 (both inclusive).

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 :

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CIN : **L15421TG1995PLC020720**