

**Date: 8<sup>th</sup> August, 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/Madam,

**Sub: Intimation of the Board Meeting of the Company to be held on Monday, the  
14<sup>th</sup> August, 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 Monday the 14<sup>th</sup> August, 2017 inter alia to consider among other items the following:

- To approve the unaudited financial results for the quarter ended June 30, 2017.
- To Review operations of the Company.
- Any other matter with the permission of the chair.

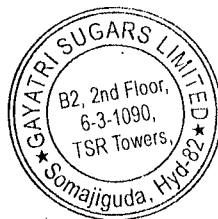
Kindly acknowledge the receipt of the same.

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,  
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**

Date: 8<sup>th</sup> August, 2017

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**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
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Dear Sir/Madam,

**Sub: Closure of Trading Window for the Unaudited Financial Results for the quarter ended 30.06.2017 – Reg.,**  
**Ref : Company Scrip Code: 532183**

This is to inform that as per the Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees from 09.08.2017 to 16.08.2017 (both days inclusive) for the unaudited financial results for the quarter ended 30.06.2017 which will be considered in the Board meeting scheduled to be held on 14.08.2017.

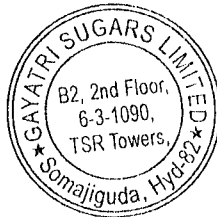
This is for the information and record of the Exchange, please.

Thanking you,

Yours truly,  
**For Gayatri Sugars Limited**

*Munmun Baid*

**(CS Munmun Baid)**  
**Company Secretary & Compliance Officer**



CC: To all the Designated Employees/Directors/Officers

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