

**Date: May 12, 2018**

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 Friday, May 18, 2018**


.....  
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 18, 2018, inter alia,

- To consider and approve the Audited Financial Results/Statements for the quarter ended March 31, 2018.
- To consider and approve the Audited Financial Results/Statements for the financial year ended March 31, 2018.

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 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](http://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**