

**Date: 19<sup>th</sup> May, 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 Saturday, the 27<sup>th</sup> May, 2017 – 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 Saturday the 27<sup>th</sup> May, 2017 inter alia to consider among other items the following:

- To approve the Audited Financial Results/Statements for the quarter and year ended March 31, 2017.
- To fix date, time and place of the 22<sup>nd</sup> Annual General Meeting of the Company and to approve the draft notice of the same.
- To fix the Book closure dates for the purpose of Annual General Meeting.
- To Review operations of the company.
- Any other matter with the permission of the chair.

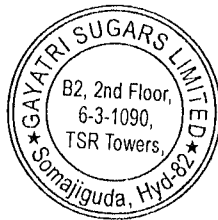
Kindly acknowledge the receipt of the same.

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

E [gayatrisugars@gmail.com](mailto:gayatrisugars@gmail.com)  
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**

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Dear Sir/Madam,

**Sub: Closure of Trading Window for the Audited Financial Results/Statements for the quarter and year ended 31.03.2017 – 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 24.05.2017 to 01.06.2017 (both days inclusive) for the audited financial results/statements for the quarter and year ended 31.03.2017 which will be considered in the Board meeting scheduled to be held on 27.05.2017.

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

Regd. & Corp. Office

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