

Date: January 27, 2018

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of the Date of Board Meeting to consider and approve the unaudited financial results for the quarter ended December 31, 2017

Ref: Company Scrip Code: 532183

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Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company will meet on February 02, 2018, to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2017.

This is for your information and records.

Yours faithfully
For **Gayatri Sugars Limited**

Chetan K. Sharma

(CS Chetan Kumar Sharma)
Compliance Officer



Regd. & Corp. Office :

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