

February 10, 2017.

To
The Department of Corporate Affairs,
M/s. Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice Dated 1st February, 2017.

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. February 10, 2017 has inter alia approved the following:

1. The Un-Audited Financial Results for the quarter ended December 31, 2016.
2. Approved the Postal Ballot Notice for variation of terms of 6% Cumulative Redeemable Preference shareholders as mentioned below:
 - a.) Waiver of arrears of Preference dividend on 95,36,813 6% Cumulative Redeemable Preference Shares of Rs. 10/- each till 01.04.2017.
 - b.) The period of redemption shall be extended from 01.04.2017 to 01.04.2029 with an early redemption right to the Company before the extended period of 12 years by giving 30 days notice period.

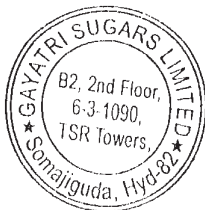
Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly
For **Gayatri Sugars Limited**

Munmun Baid

(CS Munmun Baid)
Company Secretary & Compliance Officer



Encl: A Copy of the results and Limited Review Report of the Company for the quarter ended 31st December, 2016 issued by our Statutory Auditors, Deloitte Haskins & Sells Chartered Accountants, enclosed for your information.

Regd. & Corp. Office :

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