

**November 11, 2016.**

**To  
The Department of Corporate Affairs,  
M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 05<sup>th</sup> November, 2016.**

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. November 11, 2016 has inter alia approved the following:

1. The Un-Audited Financial Results for the quarter and half year ended September 30, 2016.
2. Appointment of Mr. Raghuraj Suresh Bhalerao as an Independent Director of the Company to fill the casual vacancy arised due to demise of Mr. S. Venkataswamy, subject to the approval of shareholders in the general meeting of the Company.

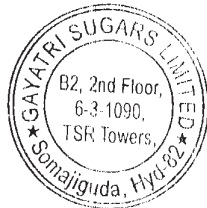
Kindly acknowledge the receipt of this letter.

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 30<sup>th</sup> September, 2016 issued by our Statutory Auditors, Deloitte Haskins & Sells Chartered Accountants, enclosed for your information.

Regd. & Corp. Office :

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CIN : **L15421TG1995PLC020720**