

November 13, 2018

**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 November 03, 2018**

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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 13, 2018 has inter alia, transacted the following business:

- Approved the Unaudited Financial Results for the quarter and half year ended September 30, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12:00 P.M and concluded at 01:30 P.M.


A copy of the said results together with Limited Review Report issued by our Statutory Auditors, M/s. MOS & Associates LLP is enclosed herewith. These results are also made available on the website of the Company being at www.gayatrisugars.com.

This is for your information and records.

Yours faithfully

GAYATRI SUGARS LIMITED

Chetan Kr. Sharma



Chetan Kumar Sharma
Company Secretary & Compliance Officer

Encl: As Above

Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

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CIN : L15421TG1995PLC020720



GAYATRI SUGARS LIMITED

CIN : L15421TG1995PLC020720

Regd. Office : 6-3-1090,TSR TOWERS,B-2, 2nd Floor,
Raj Bhavan Road, Somajiguda, Hyderabad-500082

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2018

| S.No | Particulars | (₹ in lakhs) | | | | | |
|-----------|----------------------------------------------------------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | Quarter ended | | | Half-Year ended | | Year ended |
| | | 30.09.2018 (Unaudited) | 30.06.2018 (Unaudited) | 30.09.2017 (Unaudited) | 30.09.2018 (Unaudited) | 30.09.2017 (Unaudited) | 31.03.2018 (Audited) |
| 1 | Income | | | | | | |
| | Revenue from operations | 2,813.68 | 5,497.60 | 1,443.61 | 8,311.28 | 2,972.48 | 25,138.10 |
| | Other Income | 0.92 | 2.17 | 0.32 | 3.09 | 0.53 | 19.18 |
| | Total Income | 2,814.60 | 5,499.77 | 1,443.93 | 8,314.37 | 2,973.01 | 25,157.28 |
| 2 | Expenses | | | | | | |
| | a. Cost of Material Consumed | 82.89 | 148.17 | 53.58 | 231.07 | 64.98 | 20,743.54 |
| | b. Purchase of stock-in-trade | 72.79 | 16.00 | - | 88.79 | - | 408.33 |
| | c. Changes in Inventories of finished goods, Work-in-Progress and Stock-in-trade | 2,509.64 | 4,861.37 | 1,333.07 | 7,371.01 | 2,342.21 | (5,160.80) |
| | d. Excise Duty | - | - | - | - | 49.45 | 49.45 |
| | e. Employee Benefits Expense | 416.38 | 398.71 | 368.22 | 815.10 | 742.72 | 1,663.17 |
| | f. Finance costs | 545.53 | 476.02 | 471.96 | 1,021.55 | 967.61 | 2,007.81 |
| | g. Depreciation and Amortization Expense | 253.26 | 251.38 | 253.07 | 504.64 | 502.16 | 1,007.51 |
| | h. Other Expenses | 489.28 | 479.13 | 533.14 | 968.39 | 767.15 | 3,142.77 |
| | Total Expenses | 4,369.77 | 6,630.78 | 3,013.04 | 11,000.55 | 5,436.28 | 23,861.78 |
| 3 | Profit/ (Loss) before exceptional items and tax (1-2) | (1,555.17) | (1,131.01) | (1,569.11) | (2,686.18) | (2,463.27) | 1,295.50 |
| 4 | Exceptional items | - | - | - | - | - | - |
| 5 | Net Profit/ (Loss) before tax (3+4) | (1,555.17) | (1,131.01) | (1,569.11) | (2,686.18) | (2,463.27) | 1,295.50 |
| 6 | Tax expenses | - | - | - | - | - | - |
| 7 | Net Profit/ (Loss) after tax (5-6) | (1,555.17) | (1,131.01) | (1,569.11) | (2,686.18) | (2,463.27) | 1,295.50 |
| 8 | Other comprehensive income | | | | | | |
| | <i>Items that will not be reclassified to profit or loss:</i> | | | | | | |
| | (a) Actuarial gain/ (loss) on defined benefit obligations | (13.49) | (16.28) | 3.17 | (29.77) | 6.74 | (79.39) |
| 9 | Total other comprehensive income (7 + 8) | (1,568.66) | (1,147.29) | (1,565.94) | (2,715.95) | (2,456.53) | 1,216.11 |
| 10 | Paid Up Equity Share Capital (Face Value ₹ 10/- per Share) | 4,370.05 | 4,370.05 | 4,370.05 | 4,370.05 | 4,370.05 | 4,370.05 |
| 11 | Reserves | | | | | | (11,372.63) |
| 12 | Earnings per Share (of ₹ 10/- each) | | | | | | |
| | (not annualised for quarterly and half year figures): | | | | | | |
| | - Basic (₹) | (3.73) | (2.76) | (3.59) | (6.49) | (5.81) | 2.28 |
| | - Diluted (₹) (*antidilutive) | *(3.73) | *(2.76) | *(3.59) | *(6.49) | *(5.81) | 1.75 |



Sant Koddy