

May 29, 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 22nd May, 2017**

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 29th day of May, 2017 has inter alia among other things approved the following:

1. Audited Financial Results/Statements for the quarter and year ended 31st March, 2017.
2. The Notice for Convening the 22nd Annual General Meeting to be held on 29th June, 2017 at FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad-500 004.
3. Book Closure dates i.e. Friday, the 23rd June, 2017 to Thursday, 29th June, 2017 (both days inclusive) for the purpose of 22nd Annual General Meeting.
4. Board's Report for Financial Year 2016-17.
5. Appointment of M/s. MOS & Associates as the Statutory Auditors of the Company for a period of five years subject to the approval of the members in the ensuing Annual General Meeting.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of Statement of Audited Financial Results and Auditor's Report on the Audited Financial Results for the quarter and year ended 31st March, 2017 issued by our Statutory Auditors, Deloitte Haskins & Sells Chartered Accountants, enclosed for your records and necessary dissemination.

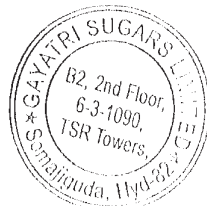
Kindly acknowledge the receipt of this letter.

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
W 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