

August 29, 2016.

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.,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. August 29, 2016 has inter alia approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of sections 196, 197 & 203 and other applicable provisions and rules of the Companies Act, 2013, the Board of Directors of the Company has approved the change in designation of Ms. T. Sarita Reddy from '**Executive Director**' to '**Managing Director**' with immediate effect. Ms. T. Sarita Reddy has also been appointed as the whole time Key Managerial Personnel by the Board of Directors of the Company.

The aforesaid change is subject to the approval of the members and necessary approvals from Regulatory/Statutory authorities, if and to the extent applicable and required and without any other variation (except designation) in the terms and conditions as already approved by the Board on 20th May 2016.

2. The modification in the 21st AGM Notice which was approved on 13th August, 2016 to give effect to the above change and reflect the new designation in the printing and processing of the Annual Report.

Kindly acknowledge the receipt of this letter.

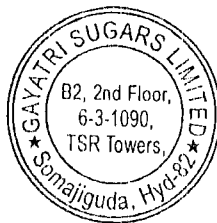
Thanking you,

Yours truly
For **Gayatri Sugars Limited**

Munmun Baid

(CS Munmun Baid)

Company Secretary & Compliance Officer



Regd. & Corp. Office :

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