



Date: 06th August, 2015

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phone : 022-22721234 /33

Dear Sir,

Sub: Intimation of the Board Meeting of the Company to be held on Friday, the 14th August, 2015 – Reg.,
Ref : Company Scrip Code: 532183

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 14th August, 2015 inter alia to consider among other items the following:

- To approve the Un Audited Financial Results for the quarter ended June 30, 2015.
- To fix date, time and place of the 20th Annual General Meeting of the Company and to approve the draft notice of the same.
- To make a reference to Board for Industrial and Financial Reconstruction (BIFR) under section 15(1) of The Sick Industrial Companies (Special Provisions) Act, 1985.
- To approve the draft Memorandum and Articles of Association of the Company as per provisions of the Companies Act, 2013.
- To fix the Book closure dates for the purpose of Annual General Meeting.
- To Review operations of the company.
- Any other matter with the permission of the chair.

Further, it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders from 11th August, 2015 to 16th August, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Gayatri Sugars Limited

Mummun Baid

(Mummun 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. A.P.

T +91 40 2341 4823 / 4826
F +91 40 2341 4827

W www.gayatrisugars.com

Factories :

Kamareddy Unit : Adloor Yellareddy, Sadasivanagar Mandal,
Nizamabad Dist. - 503 145. A.P.

T +91 8468 248558
F +91 8468 248559

Nizamsagar Unit : Maagi, Nizamsagar Mandal,
Nizamabad Dist. - 503 302. A.P.

T +91 8465 275577

CIN : L15421AP1995PLC020720