

Date: 6th August, 2016

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 Saturday, the 13th August, 2016 – 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 Saturday the 13th August, 2016 inter alia to consider among other items the following:

- To approve the Unaudited Financial Results for the first quarter ended June 30, 2016.
- To fix date, time and place of the 21st Annual General Meeting of the Company and to approve the draft notice of the same.
- 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 10th August, 2016 to 18th August, 2016 (both inclusive).

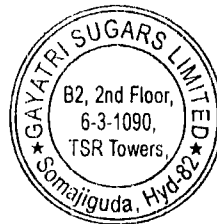
Kindly acknowledge the receipt of the same.

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,
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