

Date: 12th May, 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 Friday, the 20th May, 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 Friday the 20th May, 2016 inter alia to consider among other items the following:

- To approve the Audited Financial Results for the quarter and year ended March 31, 2016.
- To consider the proposal for the issue of 4% secured, unlisted, non-convertible debentures in lieu of ROR (Right of Recompense) amount to Consortium Bankers to come out of CDR Scheme.
- To approve the Notice of Postal Ballot.
- 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 17th May, 2016 to 24th May, 2016 (both inclusive).

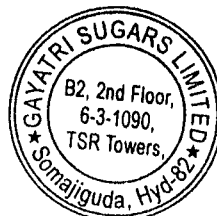
Kindly acknowledge the receipt of the same.

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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