

Date: 29th October, 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 6th November, 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 6th November, 2015 inter alia to consider among other items the following:

- To approve the Un Audited Financial Results for the quarter ended September 30, 2015.
- To Review operations of the company.
- Any other matter with the permission of the chair.

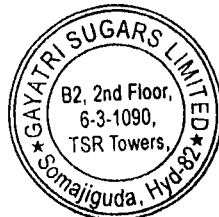
Further, it is informed that the trading window for Directors/Officers/Designated employees covered under Gayatri Sugars Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders from 3rd November, 2015 to 10th November, 2015.

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. Telangana

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. 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