

August 13, 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.,
Ref: Our Board Meeting Notice Dated 06th August, 2016.**

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. August 13, 2016 has inter alia approved the following:

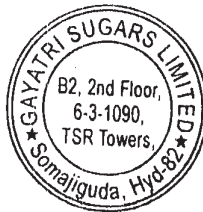
1. The Un-Audited Financial Results for the quarter ended June 30, 2016.
2. The Notice for Convening the 21st Annual General Meeting to be held on 26th September, 2016 at FTAPCCI Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad-500 004.
3. Book Closure dates i.e. Friday, the 23rd September, 2016 to Monday, 26th September, 2016 (both days inclusive) for the purpose of 21st Annual General Meeting.
4. Board's Report for Financial Year 2015-16.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly
For **Gayatri Sugars Limited**

Munmun Baid



**(CS Munmun Baid)
Company Secretary & Compliance Officer**

Encl: A Copy of the results and Limited Review Report of the company for the quarter ended 30th June, 2016 issued by our Statutory Auditors, Deloitte Haskins & Sells Chartered Accountants, enclosed for your information.

Regd. & Corp. Office :

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