

May 29, 2017.

To
The Department of Corporate Affairs,
M/s. Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure – ISIN Code: INE622E01023
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With reference to the above subject, this is to inform that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Register of Members and Share Transfer Books' for the Equity Shares of the Company will remain closed from Friday, 23rd June, 2017 to Thursday, 29th June, 2017 (both days inclusive) for the purpose of Annual General Meeting.

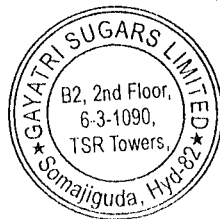
The Annual General Meeting for the year 2016-2017 will be held on 29th day of June, 2017 at FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004.

Kindly acknowledge the receipt of this letter.

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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