

Date: 22nd May, 2017

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phone : 022-22721234/33

Sub: Postponement of Board Meeting of the Company to be held on Saturday i.e. 27.05.2017 to Monday i.e. 29.05.2017 – Reg.,
Ref: Board Meeting Intimation dated 19.05.2017.

This is with reference to our earlier Notice dated 19.05.2017 wherein we had informed the Exchange that a Meeting of Board of Directors will be held on 27th May, 2017.

In this regard, we now wish to inform the Exchange that due to non-availability of some of the Directors, the Board Meeting has been postponed to the next working day and re-scheduled on **Monday, the 29th May, 2017** to consider inter-alia among other items the following:

- To approve the Audited Financial Results/Statements for the quarter and year ended March 31, 2017.
- To fix date, time and place of the 22nd 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.

Accordingly 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 will be closed from 24th May, 2017 to 31st May, 2017 (both days inclusive).

Kindly acknowledge the receipt of the same.

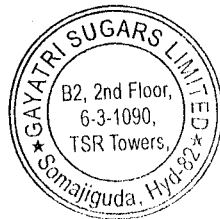
Thanking you,

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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