

Date: August 04, 2022

To

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400 001**

SUB.: Outcome of the Board Meeting Reg.,

REF.: Gayatri Sugars Limited, Scrip Code: **532183**

Dear Sir/Madam,

This has reference to our letter dated: July 28, 2022, the Board of Directors at the meeting held today, i.e. August 04, 2022, inter alia, transacted the following business:

- Approved the Un-Audited Financial Results of the Company for the Quarter Ended June 30, 2022 with limited review report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.

The Board Meeting commenced at **12:15 P.M. (IST) and concluded at 01:05 P.M. (IST)**.

A copy of the said results together with the Limited Review Report for Quarter Ended June 30, 2022 are enclosed herewith. These are also being made available on the website of the Company at www.gayatrisugars.com

You are requested to take the same on your record.
Thanking You,

Yours Faithfully,

For GAYATRI SUGARS LIMITED

Lalit

**Lalit Kumar Thanvi
Company Secretary & Compliance Officer**



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