

Date: September 19, 2018

**To
The General Manager
The Department of Corporate Relations
The Bombay Stock Exchange Limited
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub: Proceedings of the 23rd Annual General Meeting of Gayatri Sugars Limited ("the Company")

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It is hereby informed that the 23rd Annual General Meeting of **Gayatri Sugars Limited** ("Company") was held today i.e. Wednesday, September 19, 2018 at 10:30 a.m. at FTAPCCI SURANA 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, and the business mentioned in the notice were transacted. In this regard, please find enclosed the summary of proceedings, as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as Annexure A.

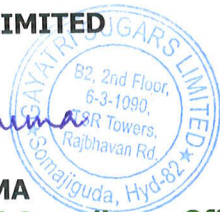
This is for your information and records.

Yours faithfully,

For GAYATRI SUGARS LIMITED

Chetan K. Sharma

CHETAN KUMAR SHARMA
Company Secretary and Compliance Officer



Encl: As above

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