

Date: August 06, 2018

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 532183

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Gayatri Sugars Limited (the 'Company')
to be held on Monday, August 13, 2018**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 inter alia,

- To consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018.
- To approve the notice calling 23rd Annual General Meeting of the Company and to fix date, time and venue of the meeting.
- To fix the Book Closure Dates for the purpose of Annual General Meeting.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours truly,
For Gayatri Sugars Limited

Chetan kr. Sharma

(Chetan Kumar Sharma)
Company Secretary & Compliance Officer

Regd. & Corp. Office :

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