

Date: November 03, 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 Tuesday, November 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 Tuesday, November 13, 2018 inter alia,

- To consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.
- Any other matter with the permission of the Chair.

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 Kumar Sharma*

(Chetan Kumar Sharma)  
Company Secretary & Compliance Officer



Regd. & Corp. Office :

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