

**June 22, 2021**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001,  
Scrip Code: 532183**

Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board of Directors Meeting**

In continuation of our letter dated June 16, 2021, we wish to inform you that the Board of Directors of the Company at their meeting held on today, i.e. June 22, 2021 has, inter alia, and approved the following:

1. Audited Financial Results and Statements for the Quarter and Year Ended on March 31, 2021.
2. MOS & Associates LLP, Chartered Accountants, the statutory Auditors of the Company have issued Auditors' Reports with Modified Opinion on The Financial Statements and Impact of Audit Qualifications is attached herewith.

All the above disclosure submitting Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting Commenced at 12:02 p.m. and concluded at 12:45 p.m.

A copy of the said results together with the Auditors' Report is enclosed herewith.

These are also being made available on the website of the Company at [www.gayatrisugars.com](http://www.gayatrisugars.com).

This is for your information and records.

Yours truly  
For **Gayatri Sugars Limited**

  
**V.R. Prasad**  
Chief Financial Officer



Encl: As Above

Regd. & Corp. Office :

**Gayatri Sugars Limited**, B2, 2nd Floor, 6-3-1090, TSR Towers,  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

T +91 40 2341 4823 / 4826  
F +91 40 2341 4827

W [www.gayatrisugars.com](http://www.gayatrisugars.com)

Factories :

**Kamareddy Unit** : Adloor Yellareddy, Sadasivanagar Mandal,  
Kamareddy Dist. - 503 145. Telangana

T +91 8468 248558  
F +91 8468 248559

**Nizamsagar Unit** : Maagi, Nizamsagar Mandal,  
Kamareddy Dist. - 503 302. Telangana

T +91 8465 275577

**CIN : L15421TG1995PLC020720**