

August 14, 2017.

To
The Department of Corporate Affairs,
M/s. Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice Dated 8th August, 2017

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 14th day of August, 2017 has inter alia among other things approved the Unaudited Financial Results for the quarter ended 30th June, 2017, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

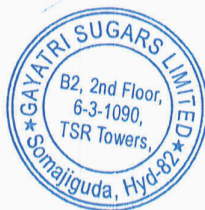
A copy of Unaudited Financial Results and Limited Review Report for the quarter ended 30th June, 2017 issued by our Statutory Auditors, MOS & Associates LLP, Chartered Accountants, Hyderabad is enclosed for your records and necessary dissemination.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly
For **Gayatri Sugars Limited**

Munmun Baid



(CS MUNMUN BAID)
Company Secretary & Compliance Officer

Regd. & Corp. Office :

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