

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: VRL/BSE/BM/2

Dated 06.01.2024

BSE Ltd  
P J Towers  
Dalal Street  
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting u/r 29 (1) (A) of SEBI (LODR) Regulations, 2015.

Ref: Company code: 512479, Name: Virya Resources Limited (formerly known as Gayatri Tissue Papers Ltd)

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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at 04.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Standalone un-audited financial results for the quarter ended 30.09.2024.
2. Approval of the Limited Review Report by the Statutory Auditors for the Quarter ended 30.09.2024.
3. To ratify the appointment of Mrs. Padmaja Paluvayi (M.No: A70965) Company Secretary cum Compliance officer of the company.
3. Any other matter with the permission of the chair.

This is for your information and records.

Yours faithfully,  
For Virya Resources Limited  
(formerly known as Gayatri Tissue & Papers Ltd)

V V Subrahmanyam  
Director  
Din 01029479