

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Ref: BSE/BOD/09/22/2

13TH September, 2022

To

The Secretary, Listing Department,
The BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Postponement of Board Meeting.
Ref: Scrip Name: Virya Resources Ltd.,
Scrip Code: 512479

This letter is to notify that the Meeting of the Board of Directors of the Company, scheduled today i.e. 13.09.2022 , is postponed to 17th September, 2022.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479

Regd. Office: **16/37, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (west) Mumbai – 400104, Maharashtra**
Corp. Office: **B-1 TSR Towers, 6-3-1090, Raj bhavan Road, Somajiguda, Hyderabad – 50082 Telangana, Ph. No: 040 49538120**