

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Date: 13.09.2023

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 Annual General Meeting and Book Closure**

The 37<sup>th</sup> Annual General Meeting ('AGM') of Virya Resources Ltd ('the Company') will be held on Saturday, September, 30, 2023 at 04:00 PM (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books was wrongly mentioned in Board meeting out come due to typographical error as 25.09.2023 to 29.09.2023 instead of Saturday, the September, 23, 2023 to Friday, the September 29, 2023 (both days inclusive) for the purpose of this Annual General Meeting.

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