



Date: 05.09.2020

To
The Secretary Listing Department
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 512479

Sub: Notice of 34th Annual General Meeting ('AGM') of the Company

Please find enclosed herewith the Notice of the 34th Annual General Meeting of Gayatri Tissue and Papers Limited scheduled to be held on Monday, September 28, 2020 at 12: P.M (IST) via Video Conference/Other Audio-Visual Means. The said Notice forms part of the Annual Report and Annual Accounts of the Company for the Financial Year 2019-20.

It is also informed that the Share Transfer Books and Register of Members of our Company shall remain closed from September 22, 2020 to September 28, 2020 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and records.

This is submitted pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanks and Regards:

For Gayatri Tissue and Papers Limited

**(CS Dinesh Vemula)
Company Secretary and Compliance Officer**

CIN: L51900MH1987PLC042141