



Dt:03.01.2022

To

The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Tuesday, the 11th of
January, 2022 - Reg.,
Ref: Scrip Code: 512479.

We wish to inform you that the meeting of the Board of Directors of the Company will be held
on Tuesday, the 11th of January, 2022 inter alia to consider among other items the following:

1. To approve the Un-Audited financial results for the quarter ended 31.12.2021.
2. To approve the Limited Review Report for the quarter ended 31.12.2021.
3. To consider the name change of company for applying the statutory Authorities for approval.
4. Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Gayatri Tissue & Papers Ltd

V V Subrahmanyam
Director
Din 01029479

Reg. off:

Gayatri Tissue & Papers Limited
16/ 137, No. 5, Near PrabodhanKrida Bhawan
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