



29<sup>th</sup> August, 2019

To  
The Department of Corporate Affairs,  
M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Newspaper advertisement of the Notice of 33<sup>rd</sup> Annual General Meeting – Reg.,**

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In terms of the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed copies of our "Notice to Share Holders" intimating the details of notice of 33<sup>rd</sup> Annual General Meeting, Book closure and remote e-voting which was published in Financial Express and Navshakthi (Marathi version).


Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

**For Gayatri Tissue and Papers Limited**

  
(CS DINESH VEMULA)  
Company Secretary and Compliance Officer



Regd. Office :

**Gayatri Tissue & Papers Limitd**

16/ 137, No. 5, Near Prabodhan Krida Bhawan  
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office:

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