



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

To  
The Department of Corporate Affairs,  
M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Piroz 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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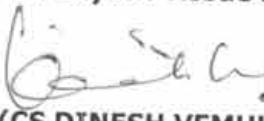
In terms of the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed copies of our "Notice to Share Holders" intimating the details of notice of 33<sup>rd</sup> Annual General Meeting, Book closure and remote e-voting which was published in Financial 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 Limited**  
16/ 137, No. 5, Near Prabodhan Krida Bhawan  
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office:  
B1, 6-3-1090, TSR Towers Raj Bhavan Road,  
Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4284 / 4296      [www.gayatri.co.in](http://www.gayatri.co.in)  
F +91 40 2339 8435



