



Dt: 27.12.2021

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Fort
Mumbai-400001.

Dear Sir/Madam,

Sub: Appointment of additional Director as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 512479, Name: Gayatri Tissue & Papers Ltd

With reference to the above captioned subject, we wish to inform you that the meeting of the Board of Directors of Gayatri Tissue & Papers Ltd will be held on Thursday, the 30th day of December, 2021 at the registered office of the company to consider appointment of Mr. Arudji Kiswanto as Independent Directors.

Thanking you.

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
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104 CIN: L45100MH1987PLC042141 E-Mail: csdinesh@gayatri.co.in

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