



Dt: 25.08.2022

BSE Ltd  
P J Towers  
Dalal Street  
Mumbai - 400001

Dear Sir,

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the Board Meeting.  
Ref: Company code: 512479, Name: Gayatri Tissue & Papers Ltd.

With reference to the above, this is to inform you that the Board meeting scheduled to be held on 30<sup>st</sup> August, 2022, to consider and the approve the following items:

1. To Consider the Report of the Notice of the 36<sup>th</sup> Annual General Meeting
2. Approval of the Book closure for the purpose of 36<sup>th</sup> Annual General Meeting.
3. Approval of the cut-of-date for eligibility to participate in the Remote E-voting and E-voting at 36<sup>th</sup> Annual General Meeting
4. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.
5. To consider the Re-appointment of Director Mrs. Ratna Kumari Pulakanam who retires by rotation.
6. To consider the matter related to appointment / re-appointment of Statutory Auditor upon conclusion of the term of 5 years in the ensuing General Meeting
7. To consider the appointment of Company Secretary cum compliance officer
8. To consider and approve other matter incidental thereto.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully,  
For Gayatri Tissue & Papers Ltd

V V Subrahmanyam  
Director  
Din 01029479

**Reg. off:**

Gayatri Tissue & Papers Limited  
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