



Date: 21.09.2019

**To
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting held on 21.09.2019 – Reg.,

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This is to inform you that the Annual General Meeting of the Company was held on Saturday, the 21.09.2019 at registered office of the company at 16/137, Siddhartha Nagar, No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104 at 1.00 p.m and concluded at 1.30 p.m. whereas the business as per the notice of Annual General Meeting dated 14.08.2019 were transacted.

The following items of business were transacted at the meeting --

| S.No. | Particulars | Type of Resolution | Mode for voting |
|-------|---|--------------------|-------------------|
| 1. | To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon. | Ordinary | Poll and E-Voting |
| 2. | To appoint a Director in place of Mrs. T. Indira Reddy who retires by rotation and being eligible offers herself for re-appointment. | Ordinary | Poll and E-Voting |
| 3. | Re-Appointment of Shri. P. Maruthi Babu, as Executive Director of the Company. | Special | Poll and E-Voting |

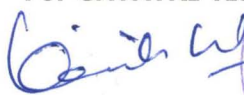
Details pertaining to voting results shall be intimated to exchange and uploaded on the website of the company, once the Scrutinizer's Report is received.


This is for your kind information and record please.

Thanking you,

Yours Faithfully,

For GAYATRI TISSUE AND PAPERS LIMITED


(CS Dinesh Vemula)
Company Secretary



Regd. Office :
Gayatri Tissue & Papers Limitd
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

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