



August 14, 2018

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

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting under regulation 30 of SEBI (LODR) Regulations, 2015 – Reg.,

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. August 14, 2018 has inter alia approved the following:

1. To keep Registers, Copies of Returns etc., at Corporate Office of the Company at B-1 TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad -500082 (i.e. at a place other than Registered Office) subject to the approval of members in the ensuing Annual General Meeting.
2. Authorisation for Keeping Books of Accounts at Corporate Office of the Company at B-1 TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad -500082 (i.e. at a place other than Registered Office).
3. The Notice, for convening the 32nd Annual General Meeting of the Company on Friday, the 21st of September, 2018 to be held at registered office of the Company.
4. Book Closure dates i.e. Tuesday the 17th of September, 2018 to Saturday the 21st of September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

The Board meeting commenced at 10.30 A.M and concluded at 11.00 A.M

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
For **GAYATRI TISSUE & PAPERS LTD**


(Dinesh Vemula)
Company Secretary & 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,
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