



21.05.2022

To
The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref: Gayatri Tissue & Papers Ltd Scrip Code: 512479

With reference to the subject cited above, this is to inform the Exchange that Meeting of the Board of Directors of M/s Gayatri Tissue & Papers Ltd. will be held on 24th May, 2022 11.00 A.M. at the Corporate Office of the Company to consider the following:

1. To convene the Extra Ordinary General Meeting of the members of company for change of company name from Gayatri Tissue & Papers Ltd to Virya Resources Limited to approve the draft notice of the Extra Ordinary General Meeting.
2. To appoint Scrutinizer for the Extra Ordinary General Meeting.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Yours faithfully,
For Gayatri Tissue & Papers Ltd

V V Subrahmanyam
Director
Din 01029479

Reg. off:

Gayatri Tissue & Papers Limited
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