



6<sup>th</sup> August, 2018

To  
The Department of Corporate Affairs,  
M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of the Company to be held on Tuesday, the 14<sup>th</sup> of August, 2018 – Reg.,**  
**Ref: Scrip Code: 512479.**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> of August, 2018 inter alia to consider among other items the following:

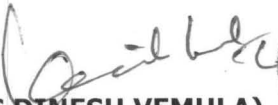
- To approve the Un-audited financial results for the quarter ended 30.06.2018.
- To fix date, time and place of the 32<sup>nd</sup> Annual General Meeting of the Company and to approve the notice of the same.
- To fix the Book closure dates for the purpose of Annual General Meeting.
- Any other business with the permission of the chair.


Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

**For Gayatri Tissue and Papers Limited**

  
(CS DINESH VEMULA)  
Company Secretary and Compliance Officer



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

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