

**28<sup>th</sup> September, 2012**

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

Dear Sir/Madam,

**Sub: Intimation of the Outcome of 26<sup>th</sup> Annual General Meeting – Reg.,**

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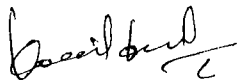
We wish to inform you that the Members of the Company at their 26<sup>th</sup> Annual General Meeting held on today i.e. 28<sup>th</sup> of September, 2012 have –

1. Considered and Adopted Annual Accounts and Report of the Directors and Auditors for the year ended 31<sup>st</sup> March, 2012.
2. Re-appointed Smt. T. Indira Subbarami Reddy, as Director, who retires by rotation and being eligible for Re-appointment.
3. Re-appointed M/s. VAS & Co., Chartered Accountants as Statutory Auditors of the Company.

Kindly take note of the above compliance and acknowledge the receipt of the same for our record.

Thanking you,

Yours Faithfully,  
**For GAYATRI TISSUE & PAPERS LIMITED**



**(CS Dinesh Vemula)**  
Company Secretary & Compliance officer



Regd. Office :  
Gayatri Tissue & Papers Limited  
16/137, No. 5, Near Prabodhan Krida Bhawan,  
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