



7th September, 2013

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: Intimation of the Outcome of 27th Annual General Meeting of the company –Reg.,
SCRIP CODE: 512479.**

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We wish to inform you that the Members of the Company at their 27th Annual General Meeting held on today i.e. 7th of September, 2013 have –

1. Considered and Adopted Annual Accounts and Report of the Directors and Auditors for the year ended 31st March, 2013.
2. Re-appointed Shri. P. Maruthi Babu, 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,
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

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