



February 13, 2016

**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 – 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. 13th of February, 2016 has Approved Un-Audited Financial Results for the Quarter ended 31st December, 2015. A Copy of the results and Limited Review Report for the quarter ended 31.12.2015 issued by the Statutory Auditors M/s. VAS & Co. enclosed for your information.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
For GAYATRI TISSUE & PAPERS LTD

(Dinesh Vemula)
Company Secretary & Compliance Officer

Encl: A Copy of the results and Limited Review Report for the quarter ended 31.12.2015 issued by the Statutory Auditors M/s. VAS & Co. enclosed for your information.



GAYATRI TISSUE & PAPERS LIMITED
 Regd. Office:16/137 Siddharthanagar,Road No.5,Near Prabodhan Krida Bhavan, Goregaon(West) , MUMBAI-400 104
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER and NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2015
 CIN: L51900MH1987PLC042141

Rs. In Lakhs

S.No.	Particulars	Quarter ended	Preceding quarter	Quarter ended	Nine Months Ended Dec. 31		Year Ended
		31-12-2015	30-9-2015	31-12-2014	2015	2014	March 31,2015
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	(a) Net Sales/ Income from Operations (Net of Excise Duty)	78.57	91.58	75.70	256.30	282.07	385.10
	(b) Other Operating Income						3.70
2	Expenditure						
	a. Cost of Materials Consumed	66.67	80.38	62.68	221.80	240.04	331.85
	b. Purchase of stock-in-trade					-	
	c. Change in Inventories of finished goods, work-in-progress					-	
	d. Employees benefits expense	3.91	3.91	3.69	11.72	11.07	15.62
	e. Depreciation and aortisation expense	-	-	-	-	-	-
	f. Other Expenditure	2.34	2.07	1.59	7.98	6.75	11.07
	g. Total	72.92	86.36	67.96	241.50	257.86	358.54
3	Profit from Operations before Other Income, Interest and Exceptional Items	5.65	5.22	7.74	14.80	24.21	30.26
4	Other Income	-	-	-	-	-	-
5	Profit from Operations before Interest and Exceptional Items	5.65	5.22	7.74	14.80	24.21	30.26
6	Interest	-	-	-	-	-	-
7	Profit from Operations before Exceptional Items	5.65	5.22	7.74	14.80	24.21	30.26
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/ Loss (-) from Ordinary Activities before tax (7-8)	5.65	5.22	7.74	14.80	24.21	30.26
10	Tax Expenses	1.75	1.61	2.39	4.57	7.47	10.07
11	Net Profit / Loss (-) from Ordinary Activities after tax (9-10)	3.90	3.61	5.35	10.23	16.74	20.19
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / Loss (-) for the Period(11-12)	3.90	3.61	5.35	10.23	16.74	20.19
14	Share of profit/ (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (loss) after taxes, minority intrerest and share of porift/(loss) of associates	3.90	3.61	5.35	10.23	16.74	20.19
17	Paid Up Equity Capital	150.00	150.00	150.00	150.00	150.00	150.00
	(Face Value of the Share)	10.00	10.00	10.00	10.00	10.00	10.00
18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year						183.30
19	Earning Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.26	0.24	0.36	0.68	1.12	1.35
	b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.26	0.24	0.36	0.68	1.12	1.35

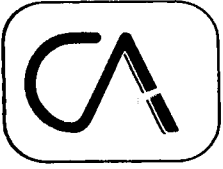
Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th February, 2016 and the statutory auditors of the company have carried out limited review of the same.
- The Company is not having any Subsidiary, Joint Ventrue and Associate, hence no consolidated results are published.
- The company does not have more than one reportable segment. Accordingly, pursuant to accounting standard (AS-17) on segment reporting issued by the Institute of Chartered Accountants of India, segment information is not required to be provided.
- There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor compalints during the quarter.
- Previous year / quarter figures have been re-grouped and recasted wherever necessary.

By Order of the Board
For Gayatri Tissue & Papers Limited

(P.Maruthi Babu)
Executive Director

Place: Hyderabad.
Date: 13th February, 2016



VAS & CO.,

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Secunderabad - 500 003
Tel : 040-27542721 & 27543008
Mob : 98490 22329
e-mail : gurazadass@yahoo.com

LIMITED REVIEW REPORT

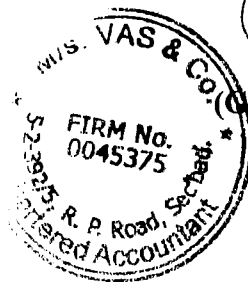
We have reviewed the accompanying statement of unaudited financial results of M/s. **GAYATRI TISSUE & PAPERS LIMITED** for the quarter ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

SECUNDERABAD,
Date: 13-02-2016

VAS & CO.,
Chartered Accountants,
Firm's Regn. No. 004537S



(Signature)

(C.S.S.SRINIVAS)
Proprietor
M.No.020901