



August 14, 2017

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

Dear Sir,

**Sub: Intimation of Annual General Meeting & Book Closure – ISIN Code:
INE661K01010**

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With reference to the above subject, this is to inform that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Register of Members and Share Transfer Books' for the Equity Shares of the Company will remain closed from Tuesday the 19th of September, 2017 to Saturday the 23rd of September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Annual General Meeting for the year 2016-2017 will be held on 23rd of September, 2017 at the registered office of the Company at 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
For GAYATRI TISSUE & PAPERS LTD



(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.

Corp Office :
B1, 6-3-1090, TSR Towers, Raj Bhavan Road,
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

Tel: (91) 40 2331 0330/4284

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