



Date: 23.09.2017

**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: Proceedings of the Annual General Meeting held on 23.09.2017 – Reg.,

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This is to inform you that the Annual General Meeting of the Company was held on Saturday, the 23rd day of September, 2017 at 16/137, Siddhartha Nagar, No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104 at 3.00 p.m and concluded at 3.30 p.m. whereas the business as per the notice of Annual General Meeting dated 14.08.2017 were transacted.

The following items of business were transacted at the meeting --

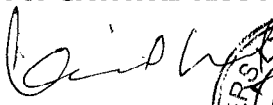
Particulars	Type of Resolution	Mode for voting
Adoption of Financial Statements for the Year ended 31 st March, 2017	Ordinary	Poll and E-Voting
To appoint a Director in place of Smt. T. Indira Subbarami Reddy, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Poll and E-Voting
To Appoint Auditors and Fix their Remuneration.	Ordinary	Poll and E-Voting
Appointment of Shri. J. N. Karamchetti as Independent Director of the Company.	Special	Poll and E-Voting


Details pertaining to voting results shall be uploaded, once the Scrutinizer's Report is received.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,
For GAYATRI TISSUE AND PAPERS LIMITED


(CS Dinesh Vemula)
Company Secretary



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

Corp Office :
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