

February 5, 2018

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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Tuesday, the 13th of February, 2018 – Reg.,

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 13th of February, 2018 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 31-12-2017.
- Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Gayatri Tissue and Papers Limited



**(CS DINESH VEMULA)
Company Secretary and 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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