



**May 22, 2018**

**To  
The Department of Corporate Affairs,  
M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 29<sup>th</sup>  
of May, 2018 – Reg.,  
Ref: Scrip Code: 512479.**

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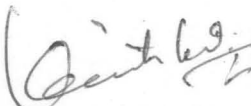
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> of May, 2018 inter alia to consider among other items the following:


- To approve the Audited financial results/statements for the quarter and Year ended 31.03.2018.
- Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,  
**For Gayatri Tissue & Papers Limited**

  
**(Dinesh Vemula)**  
Company Secretary and Compliance Officer



**CIN: L51900MH1987PLC042141**

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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