



**Date: 22.09.2018**

**To  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting held on 21.09.2018 – Reg.,**

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This is to inform you that the Annual General Meeting of the Company was held on Friday, the 21.09.2018 at registered office of the company 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 14.08.2018 were transacted.

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

Particulars	Type of Resolution	Mode for voting
To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2018 and the Statement of Profit and Loss and for the year ended as on that date and the reports of the Directors and Auditor's thereon.	Ordinary	Poll and E-Voting
To appoint a Director in place of Mrs. T. Indira Subbarami Reddy who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Poll and E-Voting
To Keep Registers, Copies of Returns etc., at Corporate Office of the Company at Hyderabad (i.e. at a place other than Registered Office)	Special	Poll and E-Voting

**Details pertaining to voting results shall be intimated to exchange and uploaded on the website of the company, 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 :  
B1, 6-3-1090, TSR Towers, Raj Bhavan Road,  
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