

August 14, 2017

To
**The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice Dated 8th August, 2017**

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. August 14, 2017 has inter alia approved the following:

1. The Un-Audited Financial Results for the Quarter ended June 30, 2017.
2. The Notice, for convening the 31st Annual General Meeting of the Company on Saturday, the 23rd of September, 2017 to be held at registered office of the Company.
3. Boards Report for the Financial Year 2015-16.
4. Appointment of M/s. N G RAO & ASSOCIATES, Chartered Accountants in place of retiring Auditors M/s. VAS & Co. Chartered Accountants, subject to the approval of Shareholders in the ensuing Annual General Meeting.
5. Book Closure dates i.e. Tuesday the 19th of September, 2017 to Saturday the 23rd of September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge the receipt of this letter.

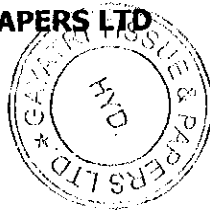
Thanking you,

Yours truly,
For GAYATRI TISSUE & PAPERS LTD



(Dinesh Vemula)

Company Secretary & Compliance Officer



Encl: A Copy of the results and Limited Review Report for the quarter ended 30.06.2017 issued by the Statutory Auditors M/s. VAS & Co. enclosed for your information.

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.

T +91 40 2331 0330/4284

www.gtpltd.co.in

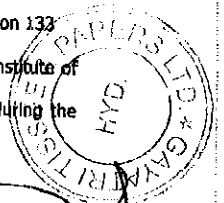


GAYATRI ISSUE & PAPERS LIMITED
 Regd. Office: 16/137 Siddharthanagar, Road No.5, Near Prabodhan Krida Bhavan, Goregaon(West), MUMBAI-400 104
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017
 CIN: L51900MH1987PLC042141

S.No.	Particulars	Rs. In Lakhs			
		Quarter ended	Preceding quarter	Quarter ended	Year Ended
		30.06.2017 Un Audited	31.03.2017 Audited	30.06.2016 Un Audited	31.03.2017 Audited
1	Revenue from operations	120.00	134.12	93.50	415.00
2	Other Income				
3	Total Revenue (1+2)	120.00	134.12	93.50	415.00
4	Expenses:				
	(a) Cost of Materials Consumed	102.77	112.03	85.15	364.86
	(b) Purchase of stock-in-trade				
	(c) Change In Inventories of finished goods, work-in-progress and stock-in-trade				
	(d) Employees benefits expense				
	(e) Finance costs	4.81	7.49	2.26	14.74
	(f) Depreciation and amortisation expenses				
	(g) Manufacturing expenses				
	(h) Research & Development expenses				
	(i) Other Expenditure	5.04	4.68	3.44	11.13
	Total Expenses	112.61	124.20	90.85	390.73
5	Profit before exceptional and extraordinary items and tax (3-4)	7.39	9.92	2.66	24.27
6	Exceptional Items				
7	Profit before extraordinary items and tax (5-6)	7.39	9.92	2.66	24.27
8	Extraordinary Items				
9	Profit before tax (7-8)	7.39	9.92	2.66	24.27
10	Tax Expenses:				
	(1). Current tax	2.28	3.06	0.90	7.50
	(2). Deferred tax				
11	Profit (Loss) for the period from continuing operations (9-10)	5.10	6.86	1.76	16.77
12	Profit/Loss from discontinuing operations				
13	Tax expenses of discontinuing operations				
14	Profit/Loss from discontinuing operations (after tax) (12-13)	-	-	-	-
15	Profit (Loss) for the period (11+14)	5.10	6.86	1.76	16.77
16	Other Comprehensive Income				
16.A	(i). Items that will not be reclassified to profit or loss				
	(ii). Incometax relating to items that will not be reclassified to profit or loss				
16.B	(i). Items that will be reclassified to profit or loss				
	(ii). Incometax relating to items that will be reclassified to profit or loss				
	Total Other Comprehensive Income	-	-	-	-
	Total Comprehensive Income (15+16)	5.10	6.86	1.76	16.77
17	Paid Up Equity Capital	150.00	150.00	150.00	150.00
	(Face Value of the Share)	10.00	10.00	10.00	10.00
18	Earning Per Equity Share (EPS)				
	a) Basic	0.34	0.46	0.12	1.12
	b) Diluted				

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th August, 2017 and the statutory auditors of the company have carried out limited review of the same.
- The Company is not having any Subsidiary, Joint Venture and Associate, hence no consolidated results are published.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- The company does not have more than one reportable segment. Accordingly, pursuant to (IND AS) 108 on segment reporting issued by the Institute of Chartered Accountants of India, segment information is not required to be provided.
- There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor complaints during the quarter.
- Previous year / quarter figures have been re-grouped and recasted wherever necessary.



(Signature)

Place: Hyderabad.
Date: 14.08.2017

(P. MARUTHI BABU)
Executive Director



Limited Review Report

To
The Board of Directors
M/s. Gayatri Tissue and Papers Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s. Gayatri Tissue and Papers Limited for the period ended 30.06.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VAS & Co.
Chartered Accountants
Firm's Registration Number: 004537S

(G. S. Srinivas)
Proprietor
Membership No.020901

Place of Signature: Hyderabad
Date: 14.08.2017