



November 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 November, 2017**

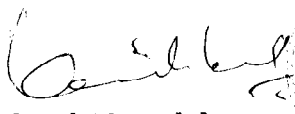

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 14th of November, 2017 has Approved Un-Audited Financial Results for the Quarter ended 30th September, 2017. A Copy of the results and Limited Review Report for the quarter ended 30.09.2017 issued by the Statutory Auditors M/s. N G Rao & Associates, Chartered Accountants enclosed for your information.

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 30.09.2017 issued by the Statutory Auditors M/s. N G Rao & Associates, Chartered Accountants 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 :
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