



30.05.2016

**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 23rd May, 2016**

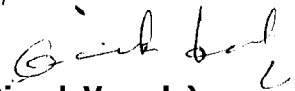
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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 30th of May, 2016 has inter alia approved Audited Financial Results/Statements for the quarter and year ended 31st of March, 2016.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of statement of Audited Financial Results, Form A (for Audit Report with unmodified opinion) and Auditor's Report on the Audited Financial Results for the quarter and year ended 31.03.2016 issued by Statutory Auditors M/s. VAS & Co. Chartered Accountants, enclosed for your records and necessary dissemination.

Kindly acknowledge the receipt of this letter.

Yours truly,
For GAYATRI TISSUE & PAPERS LTD


(Dinesh Vemula)
Company Secretary & 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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