



August 8, 2017

**To
The Department of Corporate Affairs,
M/s. Bombay Stock Exchange Limited,
25th 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 Monday, the 14th of August, 2017 – Reg.,

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 14th of August, 2017 inter alia to consider among other items the following:

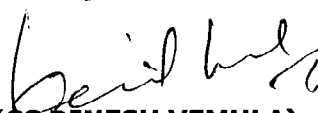
- To approve the Un-audited financial results for the quarter ended 30.06.2017.
- To fix date, time and place of the 31st Annual General Meeting of the Company and to approve the notice of the same.
- To fix the Book closure dates for the purpose of Annual General Meeting.
- Any other business with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Gayatri Tissue and Papers Limited


(CS DINESH VEMULA)
Company Secretary and Compliance Officer

