

August 13, 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.,

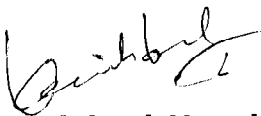
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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. August 13, 2016 has inter alia approved the following:

1. The Un-Audited Financial Results for the Quarter ended June 30, 2016.
2. The Notice, for convening the 30th Annual General Meeting of the Company on Friday, the 23rd of September, 2016 to be held at registered office of the Company.
3. Boards Report for the Financial Year 2015-16.
4. Book Closure dates i.e. Monday, the 19th of September, 2016 to Friday the 23rd of September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

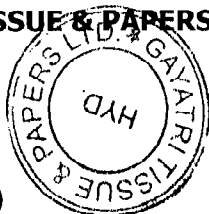
Kindly acknowledge the receipt of this letter.

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 30.06.2016 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,
Somaiyuda Hyderabad 500 082 A P

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GAYATRI TISSUE & PAPERS LIMITED

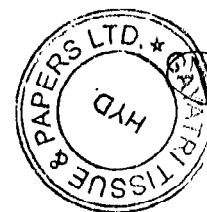
Regd. Office:16/137 Siddharthanagar,Road No.5,Near Prabodhan Krida Bhavan, Goregaon(West) , MUMBAI-400 104
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016
 CIN: L51900MH1987PLC042141

Rs. In Lakhs

S.No.	Particulars	Quarter ended	Preceding quarter	Quarter ended	Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Un Audited	Audited	Un Audited	Audited
1	(a) Net Sales/ Income from Operations (Net of Excise Duty)	93.50	103.02	86.15	359.32
	(b) Other Operating Income				
2	Total Income from Operations				
	Expenditure				
	a. Cost of Materials Consumed	85.15	92.75	74.73	314.53
	b. Purchase of stock-in-trade				
	c. Change in Inventories of finished goods, work-in-progress				
	d. Employees benefits expense	2.26	2.98	3.91	14.70
	e. Depreciation and amortisation expense				
	f. Other Expenditure	3.44	2.24	3.55	10.22
	g. Total Expenses	90.85	97.97	82.20	339.45
3	Profit/loss from Operations before Other Income, finance Costs and Exceptional Items (1-2)	2.66	5.06	3.95	19.88
4	Other Income				
5	Profit/loss from Ordinary activities before Finance cost and Exceptional Items (3+4)	2.66	5.06	3.95	19.88
6	Finance Cost				
7	Profit/loss from Ordinary activities after finance cost but before Exceptional Items (5+6)	2.66	5.06	3.95	19.88
8	Exceptional Items				
9	Profit(+)/ Loss (-) from Ordinary Activities before tax (7-8)	2.66	5.06	3.95	19.88
10	Tax Expenses	0.90	1.62	1.22	6.19
11	Net Profit / Loss (-) from Ordinary Activities after tax (9-10)	1.76	3.44	2.73	13.69
12	Extraordinary Items (net of tax expenses)				
13	Net Profit / Loss (-) for the Period(11-12)	1.76	3.44	2.73	13.69
14	Share of profit/ (loss) of associates				
15	Minority Interest				
16	Net Profit / (loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)				
17	Paid Up Equity Capital (Face Value of the Share)	150.00	150.00	150.00	150.00
		10.00	10.00	10.00	10.00
18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				203.49
19	Earning Per Share (EPS)				
	a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.12	0.23	0.18	0.91
	b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)				

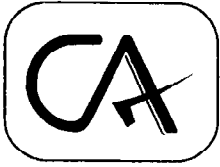
Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August, 2016 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.
- The company does not have more than one reportable segment. Accordingly, pursuant to accounting standard (AS-17) 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
- Previous year / quarter figures have been re-grouped and recasted wherever necessary.



(Signature)
(P. MARUTHI BABU)
 Executive Director

Place: Hyderabad.
 Date: 13.08.2016



VAS & CO.,
CHARTERED ACCOUNTANTS

5-392/5, Hyderbasti,
Secunderabad - 500 003
Tel : 040-27542721 & 27543008
Mob : 98490 22329
e-mail : gurazadass@yahoo.com

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 30.06.2016. 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: 0045375



(G. S.S. Srinivas)

Proprietor

Membership No.020901

Place of Signature: Hyderabad

Date: 13.08.2016