



September 5, 2018

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: Newspaper advertisement of the Notice of 32nd Annual General Meeting – Reg.,

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In terms of the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed copies of our "Notice to Share Holders" intimating the details of notice of 32nd Annual General Meeting, Book closure and remote e-voting which was published in Financial Express and Navshakthi (Marathi version).

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

Regd. Office :
Gayatri Tissue & Papers Limited
16/137, No. 5, Near Prabodhan Knda Bhawan,
Siddhartha Nagar, Goregaon (West), Mumbai 400 104

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