



Date: 07.09.2020

To
The Secretary Listing Department
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 512479

Sub: Newspaper Advertisement

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, please find enclosed copies of our "Notice to Share Holders" intimating the details of notice of 34th Annual General Meeting, Book closure and remote e-voting which was published in Financial Express (English) and Nava Rashtra (Marathi version).

This is for your information and records.

Thanks and Regards:

For Gayatri Tissue and Papers Limited

(CS Dinesh Vemula)

Company Secretary and Compliance Officer



CIN: L51900MH1987PLC042141

Regd. Office :
Gayatri Tissue & Papers Limitd
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,
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