



Date: 09.07.2016

To,

**The General Manager
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: News Paper Advertisement for declaration of postal ballot results Reg.,

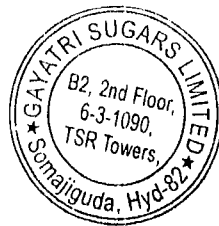
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Please find enclosed herewith the copies of the Newspaper Cuttings advertised in the press in connection with the declaration of results of postal ballot and E-Voting for your kind information and record please.

Thanking you,

Yours truly,
For GAYATRI SUGARS LIMITED

Munmun Baid

(CS Munmun Baid)
Company Secretary and Compliance Officer



Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
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