



August 14, 2018

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.,
Ref: Our Board Meeting Notice Dated 6th August, 2018

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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 14, 2018 has inter alia approved the following:

1. The Un-Audited Financial Results for the Quarter ended June 30, 2018.
2. Boards Report for the Financial Year 2017-18.
3. To keep Registers, Copies of Returns etc., at Corporate Office of the Company at B-1 TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad -500082 (i.e. at a place other than Registered Office) subject to the approval of members in the ensuing Annual General Meeting.
4. Authorisation for Keeping Books of Accounts at Corporate Office of the Company at B-1 TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad -500082 (i.e. at a place other than Registered Office).
5. The Notice, for convening the 32nd Annual General Meeting of the Company on Friday, the 21st of September, 2018 to be held at registered office of the Company.
6. Book Closure dates i.e. Tuesday the 17th of September, 2018 to Saturday the 21st of September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

The Board meeting commenced at 10.30 A.M and concluded at 11.00 A.M

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 30.06.2018 issued by the Statutory Auditors M/s. N G RAO & Associates, Chartered Accountants, 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,
Somajiguda, 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, 2018

CIN: L51900MH1987PLC042141

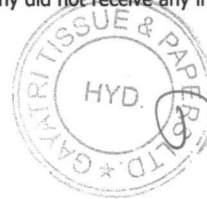
Rs. In Lakhs

S.No.	Particulars	Quarter ended	Preceding quarter	Quarter ended	Year Ended
		30.06.2018	Audited	30.06.2017	31.03.2018
		Un Audited	Audited	Un Audited	Audited
1	Income from Operations				
	Revenue from operations	63.06	65.00	120.00	224.41
	Other Income		0.06		0.14
	Total Revenue (1)	63.06	65.06	120.00	224.55
2	Expenses:				
	(a) Cost of Materials Consumed	48.82	57.20	102.77	183.43
	(b) Purchase of stock-in-trade				
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade				
	(d) Employees benefits expense	3.77	4.83	4.81	19.26
	(e) Finance costs				
	(f) Depreciation and amortisation expenses				
	(g) Manufacturing expenses				
	(h) Research & Development expenses				
	(i) Other Expenses	4.28	2.18	5.04	11.19
	Total Expenses (2)	56.87	64.21	112.62	213.88
3	Profit /Loss before exceptional and extraordinary items and tax (1-2)	6.19	0.85	7.38	10.67
4	Exceptional Items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	6.19	0.85	7.38	10.67
6	Extraordinary Items	-	-	-	-
7	Profit before tax (5-6)	6.19	0.85	7.38	10.67
8	Tax Expenses:				
	(1). Current tax	1.59	(0.03)	2.28	2.50
	(2). Deferred tax				
9	Profit (Loss) for the period from continuing operations (7-8)	4.60	0.88	5.10	8.17
10	Profit / Loss from discontinuing operations	-	-	-	-
11	Tax expenses of discontinuing operations	-	-	-	-
12	Profit/Loss from discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit (Loss) for the period (9+12)	4.60	0.88	5.10	8.17
14	Other Comprehensive Income				
	A (1). Items that will not be reclassified to profit or loss	-	-	-	-
	(2). Incometax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (1). Items that will be reclassified to profit or loss	-	-	-	-
	(2). Incometax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	4.60	0.88	5.10	8.17
16	Paid Up Equity Capital (Face value of Rs.10/- each)	150.00	150.00	150.00	150.00
17	Earning Per Equity Share (EPS):				
	Basic and Diluted	0.31	0.06	0.34	0.54

Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th August, 2018 and the statutory auditors of the company have carried out limited review of the same.
- 2 The Company is not having any Subsidiary, Joint Ventrue and Associate, hence no consolidated results are published.
- 3 The company does not have more than one reportable segment. Accordingly, pursuant to (IND AS 108) on segment reporting issued by the Institute of Chartered Accountants of India, segment information is not required to be provided.
- 4 There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor compalints during the quarter.
- 5 Previous year / quarter figures have been re-grouped and recasted wherever necessary.

Place: Hyderabad.
Date: 14.08.2018



(P. MARUTHI BABU)
Executive Director



N G RAO & ASSOCIATES
CHARTERED ACCOUNTANTS

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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 30.06.2018. 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 N G Rao & Associates
Chartered Accountants
Firm's Registration Number: 009399S

(G. Nageswara Rao)

Partner
Membership No.207300



Place of Signature: Hyderabad
Date: 14.08.2018