

Date: February 05, 2019

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Gayatri Bioorganics Limited (the 'Company') to be held on Thursday, February 14, 2019
Ref : Security Code : 524564

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 inter alia,

- To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2018.
- Any other matter with the permission of the Chair.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,
For GAYATRI BIOORGANICS LIMITED


C.V. Rayudu
Whole-time Director
DIN: 03536579



Regd. & Corp. Office :

Gayatri Bioorganics Limited, B1, 1st Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana

CIN NO : L24110TG1991PLC013512

T +91 40 6610 0111 / 6610 0222
F +91 40 6610 0333

E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com