

Date: November 05, 2018

**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 Tuesday, November 13, 2018
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 Tuesday, November 13, 2018 inter alia,

- To consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 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
C.V. Rayudu
Whole-time Director
DIN: 03536579

