

August 22, 2018

To

**The Department of Corporate Affairs
M/s. Bombay Stock Exchange Limited
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Dear Sir,

Sub: Outcome of the Meeting – Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.

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We wish to inform you that, The Audit Committee and the Board of Directors at their respective meetings held today i.e on 22.08.2018 have recommended the appointment of M/s. N G Rao & Associates, Chartered Accountants Firm, having Registration No.009399S as Statutory Auditors of the Company for a period of five years, to fill the casual vacancy caused by the resignation of M/s. M. Bhaskara Rao & Co, Chartered Accountants.

The aforesaid recommendation for the appointment of M/s. N G Rao & Associates, Chartered Accountants as Statutory Auditors of the Company will be placed before the members for their approval, in the ensuing Annual General Meeting of the Company to be held on 19th September, 2018.

Accordingly Board approved the following:

1. Revised notice of Annual General Meeting of the Company to be held on 19th day of September, 2018.

The details under Regulation 30 of the SEBI LODR Regulation, 2015 (as amended) are given in the enclosed annexure.

Thanking You,

Yours faithfully

For **GAYATRI BIOORGANICS LIMITED**



(C. V. RAYUDU)

Whole Time Director

Annexure

Reason for change	To fill the casual vacancy caused by the resignation of existing Auditors M/s. M. Bhaskara Rao & Co, Chartered Accountants.
Date of appointment & term of appointment	<p>N G Rao & Associates, Chartered Accountants Firm Registration No.009399S were appointed for 5 years i.e from 27th Annual General Meeting to 32nd Annual General Meeting.</p> <p>They shall conduct the Statutory Audit for the period ended 31st March, 2019</p>
Brief profile	N G Rao & Associates, Chartered Accountants Hyderabad (Firm Registration No.009399S) was established in 2001. The firm has more than 15 years of experience in Audit, Taxation (including Direct and Indirect), Corporate Laws, Due Diligence, Stock Audit etc.,

For **GAYATRI BIOORGANICS LIMITED**

(C. V. RAYUDU)

Whole Time Director