

Date: August 07, 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 the Company to be held on Monday, the 13th of August, 2018 – Reg.,

Ref : Security Code : 524564 & GAYATRIBI

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We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 13th of August, 2018 inter alia to consider among other items the following:

- To approve the Un-audited financial results for the quarter ended 30.06.2018.
- To approve the notice calling 27th Annual General Meeting of the Company and to fix date, time and venue of the meeting.
- To fix the Book closure dates for the purpose of Annual General Meeting.
- Any other business with the permission of the chair.

Thanking you,

Yours truly,
For GAYATRI BIOORGANICS LIMITED




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