

Date: Ivo /ember 05, 2018 To, The Gene The Depa
The Bomtral Manager,
25<sup>th</sup> Floortment of Corporate Relations,
Dalal Stream Stock Exchange Limited.,
Phiroz Jeejeebhoy Towers, et, Mumbai - 400 001. Dear Sir/Ma Sub: Intin dam, Ref : Securation of the Board Meeting of Gayatri Bioorganics Limited (the 'Company') to eld on Tuesday, November 13, 2018 Code: 524564 We wish to Tuesday, No inform you that the meeting of the Board of Directors of the Company will be held on To consovember 13, 2018 inter alia, Septiem ider and approve the Unaudited Financial Results for the quarter and half year ended > Any 5thber 30, 2018. er matter with the permission of the Chair. This notice India (Listin is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of This is for year Obligations and Disclosure Requirements) Regulations, 2015. our information and records. Thanking vc Yours tru<sub>ly, 'u</sub>, For GAYAT C.V. Rayuda Whole-time DIN: 0353(u e Director 5579

Regd. & Corp. Oflice Gayatri Bio Organics Raj Bhavan Road. Sor

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