

February 12, 2021

То The Secretary, Listing Department, The BSE Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting - Reg., Ref: Our Board Meeting notice dated 3rd February, 2021

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 12th of February, 2021 has Approved Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2020 which were reviewed and recommended by Audit Committee. A Copy of the results and Limited Review Report for the quarter and nine months ended 31.12.2020 issued by the Statutory Auditors M/s. N G Rao & Associates, Chartered Accountants is enclosed for your information.

The meeting commenced at 12.30 P.M and concluded at 01.05 P.M.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly, For GAYATRI TISSUE & PAPERS LTD 1.40

(Dinesh Vemula) Company Secretary & Compliance Officer

Enclosure: As above.

CIN: L45100MH1987PLC042141

Regd. Office : Gayatri Tissue & Papers Limitd 16/137, No. 5, Near Prabodhan Krida Bhawan Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office: B1, 6-3-1090, TSR Towers Raj Bhavan Road, Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4284 / 4296 www.gayatri.co.in F +91 40 2339 8435

N G RAO & ASSOCIATES CHARTERED ACCOUNTANTS

Independent Auditors Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended.

To The Board of Directors Gayatri Tissue and Papers Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s. Gayatri Tissue and Papers Limited ('the Company) for the quarter ended 31st December, 2020 and year to date from 1st April, 2020 to 31st December, 2020 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NG Rao & Associates Chartered Accountants

FR Number: 009399S WOERADAD WW.0093095 (G. Nageswara Rao)

Partner Membership No.207300 UDIN: 21207300 AAAAMN1672

Place: Hyderabad Date: 12.02.2021

H.No. 6-3-1186/A/6, (New No. 325), 2nd Floor, Chinna Balreddy Building, Adjacent Lane to ITC Kakatiya Hotel, Begumpet, Hyderabad-500 016. H.No. 25-105, Ashok Nagar, Ramachandrapuram, Medak District, Hyderabad - 502032 D.No. 39-16-4B/S Garuda Hotel Lane, Labbipet, Vijayawada - 520 010. H.No. 8-22-5/1, FF3 Neeladri Towers, Pattabi Street, Gandhi Nagar, Kakinada - 533 004.

Email : nageswararaog207@gmail.com / nageswararaog@rediffmail.com



GAYATRI TISSUE & PAPERS LIMITED Regd. Office:16/137 Siddharthanagar.Road No.S.Near Prabodhan Krida Bhavan, Goregaon(West), MUMBAI-400 104 STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED 31st DECEMBER, 2020 CIN: L51900MH1967PLC042141

S.Na.	Particulars	Quarter ended 31-12-2020 Un Audited	Preceding quarter 30-09-2020 Un Audited	Quarter ended 31-12-2019 Un Audited	Nine Months Ended Dec. 31		Year Ended
					2020 Un Audited	2019 Un Audited	March 31,2020 Audited
(a) Revenue from operations	10.20	9.50	0.00	29.76	71.83	81.8	
(b) Other Income	0.00	0.00	0.00	0.00	0.12	0.1	
Total Revenue (1)	10.20	9.50	0.00	29.76	71.95	81.9	
2	Expenses:						
	(a) Cost of Materials Consumed	5.02	0.00	0.00	5.02	53.29	61.3
	(b) Purchase of stock-in-trade		31112				
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-trad	0.00	2.83	0.00	5.33	0.00	(5.33
	(d) Employees benefits expense	3.16	3.15	3.16	9.47	9.47	12.6
	(e) Finance costs		8 1 1 2 3				
	(f) Depreciation and amortisation expenses	1. 19. 2.1					Sec. States
	(g) Manufacturing expenses	10.000					1.
	(h) Research & Development expenses					영어에서 문제	
	(i) Other Expenditure	1.97	2.04		8.08	9.13	11.3
	Total Expenses (2)	10.15	8.02		27.90	71.89	79.9
3	Profit/Loss before exceptional and extraordinary items and tax (1-2)	0.05	1.48	(4.92)	1.86	0.06	2.0
4	Exceptional Items						
5	Profit/Loss before extraordinary items and tax (3-4)	0.05	1.48	(4.92)	1.86	0.06	2.0
6	Tax Expenses:						
	(1). Current tax	0.02	0.38	(1.28)	0.49	0.02	0.5
	(2). Deferred tax						
7	Profit/Loss for the period from continuing operations (5-6)	0.03	1.10	(3.64)	1.37	0.04	1.5
8	Profit/Loss from discontinued operations						
9	Tax expenses of discontinued operations			10010-000			
10	Profit/Loss from discontinued operations after tax (8-9)						
11	Profit/Loss for the period (7+10)	0.03	1.10	(3.64)	1.37	0.04	1.5
12	Other Comprehensive Income						
	A (1). Items that will not be reclassified to profit or loss						
	(2). Incometax relating to items that will not be reclassified to profit or loss						
	B (1), Items that will be reclassified to profit or loss						1.1.1.1.1.1.1
	(2). Incometax relating to items that will be reclassified to profit or loss						
13	Total Comprehensive Income for the period (11+12)	0.03	1.10	(3.64)	1.37	0.04	1.5:
	(comprising Profit/Loss) and other comprehensive Income for the period						
14	Paid Up Equity Capital (Face value of Rs.10/- each)	150.00	150.00	150.00	150.00	150.00	150.00
15	Reserves excluding Revaluation Reserves as per balance sheet of						
	Previous accounting year						265.55
16	Earning Per Equity Share (EPS) for discontinuing & continuing operations			-			
	Basic and Diluted	0.00	0.07	(0.24)	0.09	0.00	0.10

Notes:

The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12th February, 2021 and the statutory auditors of the company have carried out limited review of the same. 1

The Company is not having any Subsidiary, Joint Ventrue and Associate, hence no consolidated results are published. 2

The company does not have more than one reportable segment. Accordingly, pursuant to (IND AS) on segment reporting issued by the Institute of Chartered Accountants of India, segment information is not required to be provided. 3

There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor compalints during the quarter. 14

5 Previous year / quarter figures have been re-grouped and recasted wherever necessary.



