

REG OFF: 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone: 0422-4332100.

GST NO: 33AAACG8018MIZK PAN No: AAACG8018M CIN NO: L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

REF / GTL / MEETING / 2024 /

14-6-2024

To

M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub: Notice for the Board Meeting to be held on 24-6-2024

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Monday**, the 24th day of June, 2024 at 10-00 a.m. at the Registered Office of the Company through Video Conferencing to consider inter-alia approving the resignation of the present Statutory Auditor of the Company Sr,K.Narayanasawmy suddenly due to his indifferent health and appointment of new Statutory Auditor in his place.

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL MANAGING DIRECTOR

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