

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 24<sup>th</sup> 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**