

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 /

-10-2024

**Scrip Code: 521176** 

To

M/ S. Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Dear Sirs,

Sub: Change of the date of Board Meeting - Intimation - Reg

NOTICE is hereby given that the meeting of the Board of Directors of the Company originally scheduled to be held on Wednesday, the 13<sup>th</sup> day of November, 2024 is **proponed due to administrative convenience and instead it will be held on Saturday, the 9<sup>th</sup> day of November, 2024 at 10-00 a.m** at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-9-2024.

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

Yours faithfully

For GANGOTRI TEXTILES LIMITED

MANOJKUMAR TIBREWAL
MANAGING DIRECTOR

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