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Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L46411DN1996PLC000116

Date: 03/09/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date

Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 22/09/2024 to 28/09/2024 (both days inclusive) for the purpose of Annual General Meeting to be held on 28/09/2024 at 09:30 A.M. at Registered Office of the Company at Hotel Soubhagya Inn, Plot No. 116/3/1, Silvassa – Vapi Main Road, Amli, Silvassa 396230

The members holding shares as on 21/09/2024 (Cut – off date / record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 25/09/2024 and ends on 27/09/2024 (both days inclusive) for the purpose of Annual General Meeting to be held on 28/09/2024.

Kindly take the same on record.

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)