

REF / GTL / MEETING / 2025 /

3-1-2025

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 27-1-2025

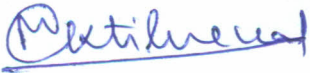
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NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Monday , the 27<sup>th</sup> day of January, 2025** at 10-00 a.m at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 31-12-2024

We request you to kindly take on record of the above

Yours faithfully

For **GANGOTRI TEXTILES LIMITED**



**MANOJ KUMAR TIBREWAL**  
**MANAGING DIRECTOR**