

REF / GTL / MEETING / 2024 /

07-10-2024

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 13-11-2024

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Wednesday , the 13th 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