



GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2020

19-9-2020

M/S..Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub:Postponment of 31st Annual General Meeting of the Company – Intimation-Reg
Ref : Our earlier intimation dated 29-6-2020

We refer to the above and inform you that due to un-avoidable circumstances , the 31st Annual General Meeting of the Company originally scheduled to be held on Monday, the 28th day September, 2020 as informed vide our letter referred to above, has now been postponed and **instead it will be held on Monday, the 12th day of October, 2020 at 10.30 am at the Registered Office of the Company , 25A, Venkatachalam Co-operative Colony, R.S.Puram, Coimbatore – 641 002 through Vedio Conferencing.** Consequently,

1)The Voting period begins at 9.00 am on Friday, the 9th day of October, 2020 and end at 5.00 p.m on Sunday, the 11th day of October, 2020. , the Cut-off date being Monday, the 5th day of October, 2020.

2)The Register and Share Transfer Books of the Company will remain closed from Tuesday, the 6th day of October, 2020 to Monday , the 12th day of October, 2020 (both the days inclusive) for the purpose of Annual General Meeting.

We request you to kindly take the same on record.

Yours faithfully,
For **GANGOTRI TEXTILES LIMITED**



AUTHORISED SIGNATORY