



Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amlī, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 22/08/2022

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

We would like to inform you that meeting of Board of Directors of company shall be held on Saturday, 27TH August, 2022 at Registered Office of the company to inter-alia consider and approve the Notice of AGM for the year ended 31/03/2022.

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited

S. J. Parekh

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)