

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

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

Date: 13/08/2021

**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, 21<sup>st</sup> August, 2021 at Registered Office of the company to inter-alia consider and approve the Board's Report for the year ended 31/03/2021.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**



Chetankumar Shaileshkumar Parekh  
(DIN: 01246220)  
Director