

REF / GTL / MEETING / 2024 /

2-1-2024

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 29-1-2024

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Monday , the 29th day of January, 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 31-12-2023

We request you to kindly take on record of the above

Yours faithfully

For **GANGOTRI TEXTILES LIMITED**



AUTHORISED SIGNATORY