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

Date: 27/08/2022

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date.

Ref.: Scrip Code: 514386, Symbol: GUJCOTEX

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 we would like to inform you that register of members and share transfer books shall remain close from 21/09/2022 To 27/09/2022 (both days inclusive) for the purpose of Annual General Meeting to be held on 27/09/2022.

The memebtrs holding shares as on 20/09/2022 (Cut-off date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence at 09.00 a.m. on 24/09/2022 and ends at 05.00 pm. on 26/09/2022 (both days inclusive) for the purpose of Annual General Meeting to be held on 27/09/2022.

Kindly take the same on record.

For Gujarat Cotex Limited

Chetankumar Shaileshkumar Parekh

Managing Director

(DIN: 01246220)

Copy to for information and necessary action:-

1. Central depository services Limited.
2. National security depository Limited.
3. Purva Sharegistry (India) Private Limited.