



**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  
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REF / GTL / STO.EXC / 2019 12-4-2019

TO  
**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 : Intimation about the outcome of the Board Meeting held on 12-4-2019 under Regulation 30 ( Schedule III Part A ) of SEBI LODR.

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This is to inform that the Company has convened Board Meeting on Friday, the 12<sup>th</sup> day of April, 2019 to consider inter-alia approving the audited Financial Results for the financial year ended 31-3-2019. In the said meeting

- 1) The Directors have approved the audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2019 as approved by the Audit Committee.
- 2) The Directors have not recommended Dividend for the Financial Year ended 31<sup>st</sup> March, 2019..
- 3) The 30<sup>th</sup> Annual General Meeting of the held on Friday, the 27<sup>th</sup> day of September, 2019 .
- 4) The Company has arranged e-voting facility for the Members to cast their votes for all the resolutions detailed in the Notice to Shareholders convening the 30<sup>th</sup> Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice.

We request you to kindly take note of the above .

For **GANGOTRI TEXTILES LIMITED**



**MANOJ KUMAR TIBREWAL**  
**MANAGING DIRECTOR**