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Corporate Identity Number : L17119DN1996PLC000116

Date: 27/08/2022

To

**BSE Limited**

P, J. Towers, Dalal Street,  
Mumbai 400001

**Sub.: Outcome Of Board Meeting**

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

We would like to inform you that meeting of Board of Directors of company was held on 27<sup>TH</sup> August, 2022. The outcome of Meeting is summarized as under:

1. Notice of Annual General Meeting for the year ended 31/03/2022 was approved.
2. Book Closure Period, Cut off date for Annual General Meeting and e-voting Period was finalized.

Kindly take the same on record.

Thanking you

**For Gujarat Cotex Limited**

Chetankumar Shaileshkumar Parekh  
(DIN: 01246220)  
Director