



Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
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Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 29/10/2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for half year ended 30/09/2021.

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall held on Thursday, 11th November, 2021 at office of the company to inter-alia consider and approve un-audited financial results for half year ended 30/09/2021.

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited

Chetankumar Shaileshkumar Parekh
Managing Director
(DIN: 01246220)