



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
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Tele 91-261-2471788

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

Date: 31/10/2022

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 30/09/2022.

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 Tuesday, 08th November, 2022 at office of the company to inter-alia consider and approve un-audited financial results for half year ended 30/09/2022.

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited

PAREKH Digitally signed
by PAREKH
SHAILES SHAILESHKUMAR
Date: 2022.10.31
HKUMAR 16:45:54 +05'30'

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)