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Corporate Identity Number : L17119DN1996PLC000116

Date: 11/05/2022

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

**Sub.: Intimation of Meeting of Board of Directors**


This is to inform you that Meeting of Board of Directors is scheduled to be held on Thursday, 19<sup>th</sup> May, 2022 to inter-alia consider and approve the following:-

1. Audited financial results in respect of last quarter along with the results for the entire financial year ended 31/03/2022.
2. Appointment of Mr. Azad Chaturbhai Ramoliya as additional director of the company.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**

  
Chetankumar Shaileshkumar Parekh  
(DIN: 01246220)  
Managing Director