

REF /GTL / MEETING / 2023 /

27-10-2023

To
M/ S. Bombay Stock Exchange Limited
PhirozJeejeebhoyTowers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub: Notice for the Board Meeting to be held on 8-11-2023 – Revised
Ref : Our earlier Notice dated 06.10.2023

In continuation of earlier Notice dated 06.10.2023 we inform you that the Company has decided to file Insolvency Petition under Section 10 the Insolvency and Bankruptcy Code , 2016 before the National Company Law Tribunal at Chennai and this subject will be included in the Agenda for the ensuing Board Meeting to be held on **Wednesday , the 8th day of November, 2023** at 10-00 a.m at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-9-2023.

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR