



Regd Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,

Amli, Silvassa 396230

Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L17119DN1996PLC000116

Date: 27/01/2022

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 third quarter ended 31/12/2021.

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 Friday, 04th February, 2022 at office of the company to inter-alia consider and approve un-audited financial results for third quarter ended 31/12/2021.

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited

A handwritten signature in black ink, appearing to read "S. J. Parekh".

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)