



**GANGOTRI**  
**Textiles Ltd**

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100

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REF / GTL / MEETING / 2021 /

24-10-2021

To

**M/ S. Bombay Stock Exchange Limited**

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code : 521176**

Dear Sirs,

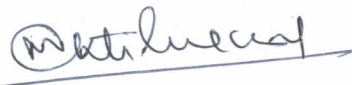
Sub : Notice for the Board Meeting to be held on 29-10-2021  
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NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Friday , the 29<sup>th</sup> day of October, 2021** at 10-30 a.m at the Registered Office of the Company through Vedio Conferencing to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-9-2021.

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

Yours faithfully

**For GANGOTRI TEXTILES LIMITED**



**MANOJ KUMAR TIBREWAL**  
**MANAGING DIRECTOR**