



Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,
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Tele 91-261-2471788
Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 29/08/2020

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

Sub.: Intimation of meeting of Board of Directors

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

We would like to inform you that meeting of Board of Directors of company shall held on Tuesday, 08th September, 2020 at office of the company to inter-alia consider and make application for extension of period of Annual General Meeting for the year ended 31/03/2020.

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited

Chetankumar Shaileshkumar Parekh
(DIN: 01246220)
Director