



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
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Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 20/04/2024

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

Sub: Intimation of Meeting of the Board of Directors in terms of Regulation 29 (2) of SEBI (LODR) Regulations, 2015
Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Dear Sir,

Pursuant to Regulation 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 Monday, 29th April, 2024 at office of the company to inter-alia consider and approve the following:-

1. To consider the proposal for raising of funds by issuance of equity shares or any other securities on Right basis to the existing shareholders of the company in accordance with the Securities Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation, 2018 as amended and the Companies Act, 2013 and the rules made thereunder.
2. To consider any other business with the permission of the Chair.

Kindly take the same in record.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)