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Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1936PLC000116

Date: 21/08/2021

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

Sub.: Outcome of Meeting of Board of Directors

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

This is to inform you that meeting of Board of Directors of the Company was held on 21/08/2021. The outcome of Meeting is summarized as under:-

1. Board's Report for the year ended 31/03/2021 was approved.
2. Notice of Annual General Meeting for the year ended 31/03/2021 was approved.
3. Book Closure period, Cut off date for Annual General Meeting and e-voting Period was finalized.

Kindly take the same on record.

Thanking you

For Gujarat Cotex Limited



Chetankumar Shaileshkumar Parekh
Managing Director
(DIN: 01246220)