



Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,  
Khanvel Road, Silvassa 396230  
Tele 91-261-2471788  
Email : jayprabha@hotmail.com, Website : www.gujcotex.com  
Corporate Identity Number : L17119DN1996PLC000116

Date: 27/10/2020

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 half year ended 30/09/2020.**

**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 Monday, 09<sup>th</sup> November, 2020 at office of the company to inter-alia consider and approve un-audited financial results for half year ended 30/09/2020.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**

(Shaileshkumar Jayantkumar Parekh)  
Managing Director  
(DIN: 01246270)