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Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 07/09/2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date

Ref.: Scrip Code: 514386, Symbol: GUJCOTEX

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 24/09/2023 To 30/09/2023 (both days inclusive) for the purpose of Annual General Meeting to be held on 30/09/2023.

The memebtrs holding shares as on 23/09/2023 (Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 27/09/2023 and ends on 29/09/2023 (both days inclusive) for the purpose of Annual General Meeting to be held on 30/09/2023.

Kindly take the same on record.

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Copy to:

1. Central Depository Services (India) Limited.
2. National Security Depository Limited.
3. Purva Sharegistry (I) Private Limited.