

  
**GANGOTRI**  
Textiles Ltd

**MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS**

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REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.

REF / GTL / MEETING / 2022 /

8-4-2022

To  
**M/ S. Bombay Stock Exchange Limited**  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code : 521176**

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 14-5-2022  
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NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Saturday , the 14<sup>th</sup> day of May, 2022** at 10-30 a.m at the Registered Office of the Company through Video Conferencing to consider inter-alia approving the audited financial results of the Company for the Financial Year ended 31-3-2022.

We request you to kindly take on record of the above.

Yours faithfully  
For **GANGOTRI TEXTILES LIMITED**



**AUTHORISED SIGNATORY**

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GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.21

**\*SERVING SOCIETY THROUGH INDUSTRY\***