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Corporate Identity Number : L17119DN1996PLC000116

Date: 08/11/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Split of Shares from face value of Rs. 10/- each to Rs. 5/- each.

Ref.: Scrip Code: 514386, Symbol: GUJCOTEX

Dear Sir,

We would like to inform you that the members of the company at Annual General Meeting held on 12/09/2019 have approved the Resolution for Split of share from face value of Rs. 10/- each to face value of Rs. 5/- each. The record date for the purpose of Annual General Meeting was 06/09/2019.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are required to fix record date for effecting the Resolution for split of shares.

We are making an application through online BSE portal and this letter is being attached to online application along with other documents and cheque for payment of fees.

The record date for the purpose of stock split of Rs. 10/- per share of the company into the shares of Rs. 5/- each shall be 25/11/2019.

For Gujarat Cotex Limited

S. J. Parekh

Shaileshkumar J. Parekh
Managing Director
(DIN: 01246270)