



**GANGOTRI**  
**Textiles Ltd**

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100  
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REF / GTL / STO.EXC / 2021

29-7-2021

TO  
**M/S..Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

**Scrip Code No: 521176**

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 29-7-2021 under  
Regulation 30 ( Schedule III Part A ) of SEBI LODR.( Zoom Meeting)

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This is to inform that the Company has convened Board Meeting ( Zoom Meeting) on  
Thursday, the 29th day of July, 2021 to consider inter-alia approving the un-audited  
Financial Results for the quarter ended 30-6-2021. In the said meeting

1) The Directors have approved inter-alia the un-audited Financial Results for the  
quarter ended 30<sup>th</sup> June, 2021 which has been approved by the Audit Committee of the  
company held prior to the said Board Meeting.

The zoom Meeting commenced at 10.30 am and ended at 11.15 am

We request you to kindly take note of the above .

For **GANGOTRI TEXTILES LIMITED**



**AUTHORISED SIGNATORY**