



GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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REF / GTL / STO.EXC / 2020

31-1-2020

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 31-1-2020 under Regulation 30 (Schedule III Part A) of SEBI LODR.

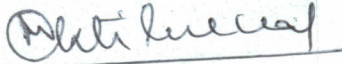
This is to inform that the Company has convened Board Meeting on Friday, the 31st day of January, 2020 to consider inter-alia approving the un-audited Financial Results for the quarter ended 31-12-2019. In the said meeting

The Directors have approved the un- audited Financial Results for the quarter ended 31-12- 2019 . The same was reviewed and approved by the Audit Committee .

The meeting commenced at 10.30 am and ended at 12.55 am.

We request you to kindly take note of the above .

For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR