

REF / GTL / STO.EXC / 2020

31-7-2020

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 31-7-2020 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 July, 2020 to consider inter-alia approving the un-audited Financial Results for the quarter ended 30-6-2020. In the said meeting

- 1) The Directors have approved the un-audited Financial Results for the quarter ended 30th June, 2020 as approved by the Audit Committee.
- 2) The Directors have recorded the resignation of the Independent Director Sri A.R.Muralidharan (DIN : 07087606) with effect from 1-8-2020.
- 3)The Board has recorded the termination of the tenure of the existing Statutory Auditor M/s.M.Gangadran & Co at the conclusion of the ensuing 31st Annual General to be held on 28-9-2020. The Company has appointed Mr. K.Narayanasamy ,Chartered Accountant (Membership No 018956) the Proprietor of K.N.Samy & Co (Firm Registration No 0043215) having his office at 6-B, N.R.R.Lay-out, Singanallur, Coimbatore - 641 005 in its Board Meeting held on 29-6-2020.

The meeting ended at 11.30 a.m

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED



**MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR**