



Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,
Khanvel Road, Silvassa 396230

Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L17119DN1996PLC000116

Date: 20.05.2019

**To,
BSE Limited**

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ended 31/03/2019

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall held on Wednesday, 29th May, 2019 at office of the company to inter-alia consider audited financial results in respect of last quarter along with the results for the entire financial year ended 31/03/2019.

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited

S.J. Parekh

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)