

REF / GTL / STO.EXC / 2023

8-11-2023

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 8-11-2023 under Regulation 30 (Schedule III Part A) of SEBI LODR. (Zoom Meeting)

This is to inform that the Company has convened Board Meeting (Zoom Meeting) on **Wednesday, the 8th day of November, 2023** to consider inter-alia approving the un-audited Financial Results for the quarter ended 30-9-2023. In the said meeting

1)The Directors inter-alia have approved inter-alia the un-audited Financial Results for the quarter ended 30th September, 2023 which has been approved by the Audit Committee of the company held prior to the said Board Meeting.

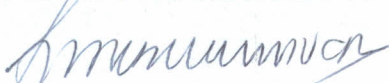
2)The Directors have discussed and authorized **Sri. Manoj Kumar Tibrewal, Managing Director of the Company to initiate Corporate Insolvency Resolution Process before the Hon'ble National Company Law Tribunal at Chennai under Section 10 of the Insolvency and Bankruptcy Code, 2016 .**

3)For the purpose stated above, an Extraordinary General Meeting has been convened to be held on Friday, the 15th day of December, 2023 through video conferencing at 10.30 am at the Registered Office of the Company. The Voting period begins at 9.00 am on Tuesday, the 12th day of December, 2023 and ends at 5.00 pm on Thursday, the 14th day of December, 2023 and the cut-off date being Friday, the 9th day of December, 2023.

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

GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92
