



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
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL / MEETING / 2019 /

24-7-2019

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

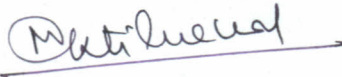
Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 6-8-2019

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Tuesday , the 6th day of August, 2019** at 11-30 a.m at the Registered Office of the Company to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-6-2019. and Voluntary Winding up of the Company under the relevant provisions of the Companies Act, 2013.

Yours faithfully
For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR