

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: 30/06/2020

To,
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Outcome of Board Meeting

Ref.: Scrip Code: 514386, Symbol: GUJCOTEX

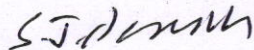
Dear Sir,

The meeting of board of directors was held 30/06/2020, however in view of extension granted the meeting was adjourned and the intimation of next date of meeting for considering audited financial results for last quarter and for entire financial year ended 31/03/2020 shall be intimated as required.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Chetankumar Shaileshkumar Parekh
(DIN: 01246220)
Director