

REF / GTL / STO.EXC / 2022

14-5-2022

TO

M/S..Bombay Stock Exchange Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

DalalStreet,

Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

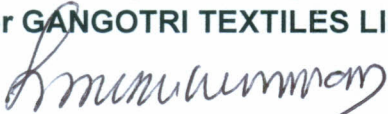
Sub : Intimation about the outcome of the Board Meeting held on 14-5-22 under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened Board Meeting on Saturday, the 14th day of May, , 2022 to consider inter-alia approving the audited Financial Results for the quarter and the financial year ended 31-3-2022. In the said meeting

- 1) The Directors have approved the audited Financial Results for the Financial Year ended 31st March, 2022 which has been approved by the Audit Committee
- 2) The Directors have not recommended Dividend for the Financial Year ended 31st March, 2022..
- 3)The 33rd Annual General Meeting of the company will be held on Thursday, the 30th day of June , 2022 at the Registered Office of the Company through Video conferencing.
- 4) The Register of Members and Share Transfer Books of the company will remain closed from Thursday the 23rd day of June, 2022 to Wednesday, the 29th day of June, 2022 (both the days inclusive) for the purpose of Annual General Meeting
- 5) The Company has arranged e-voting facility for the Members to cast their votes for all the resolutions detailed in the Notice to Shareholders convening the 33rd Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice. The zoom Meeting ended at 11.45 am

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY