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Corporate Identity Number : L17119DN1996PLC000116

Date: 31/08/2023

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

Sub.: Intimation of Meeting of Board of Directors

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

The Meeting of Board of directors is scheduled is to be held on Thursday, 07th September, 2023 to inter-alia consider and approve the following:-

1. To consider the approval of the Board's Report for the year ended 31/03/2023.
2. To consider the approval of the Notice the Annual General Meeting for the year ended 31/03/2023.
3. To consider the re-appoint the Shri Shaileshkumar Jayantkumar Parekh as Managing Director of the Company, subject to approval of members in the ensuing AGM.
4. To consider the Shifting of Registered Office of the company from Union Territory of Dadar and Nagar Havelli to the state of Gujarat, subject to approval of members at the ensuing Annual General Meeting and Regulators.
5. To consider the increase in Authorised Share Capital subject to approval of members at the ensuing Annual General Meeting and Regulators.
6. To consider the alterations in the main business objects of the company subject to approval of members at the ensuing Annual General Meeting and Regulators.
7. To consider the adoption of new set of Memorandum of Association subject to approval of members at the ensuing Annual General Meeting and Regulators.
8. To consider the adoption of new set of Articles of Association subject to approval of members at the ensuing Annual General Meeting and Regulators.
9. To consider the Preferential Allotment of Shares, subject to approval of members at the ensuing Annual General Meeting and Regulators.
10. To appoint Scrutinizer to Scrutinize voting during the AGM for the year ended 31/03/2023.
11. Any other business with permission of Chairman.

Kindly take note of above.
Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
(DIN: 01246270)
Managing Director