

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: 04/12/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date.

Ref.: Scrip Code: 514386, Symbol: GUJCOTEX

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 we would like to inform you that register of members and share transfer books shall remain close from 26/12/2020 TO 31/12/2020 (both days inclusive) for the purpose of Annual General Meeting to be held on 31/12/2020.

The members holding shares as on 25/12/2020 (Cut-off date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence at 09.00 a.m. on 28/12/2020 and ends at 05.00 pm. on 30/12/2020 (both days inclusive) for the purpose of Annual General Meeting to be held on 31/12/2020.

Kindly take the same on record and confirm.

For Gujarat Cotex Limited



Shaileshkumar J. Parekh
Managing Director
(DIN: 01246270)

Copy to for information and necessary action:-

1. Central depository services Limited.
2. National security depository Limited.
3. Purva Sharegistry (India) Private Limited.