



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 / STC.EXC / 2019

12-4-2019

To,
M/ S. Bombay Stock Exchange Limited
Department of Corporate Svices
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 521176

Dear Sirs

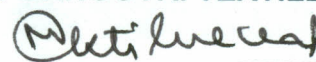
Sub: Intimation of Book Closure pursuant to-Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. Revised submitted -

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 21st day of September, 2019 to Friday, the 27th day of September, 2019 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting

| Symbol Code No | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|----------------|----------------------------|----------------------------------|-----------|-------------|---|
| | | From | To | | |
| I 521176 | Equity Shares Of Rs 5/each | 21-9-2019 | 27-9-2019 | ---- | For the purpose of Annual General Meeting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For GANGOTRI TEXTILES LIMITED



MANAGING DIRECTOR