



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amlī, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 12/09/2023

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 Wednesday, 20th September, 2023 to inter-alia consider and approve the following:-

1. To apply for conversion of loan into equity shares in respect of loan given to Octagon Infratech Limited (Formerly known as Prabhat Oils Limited).
2. To consider the Preferential Allotment of Shares/ warrants, subject to approval of members and Regulators.
3. To consider the calling of the Extra Ordinary General Meeting of Members.
4. Any other business with permission of Chairman.

Kindly take note of above

Thanking you

For Gujarat Cotex Limited

S.J. Parekh

Shaileshkumar Jayantkumar Parekh
(DIN: 01246270)
Managing Director