



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: 08/09/2020

To

BSE Limited

P, J. Towers, Dalal Street,

Mumbai 400001

Sub.: Outcome Of Board Meeting

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

We would like to inform you that meeting of board of directors was held on 08/09/2020 wherein board of directors considered and decided to make an application for extension of period of holding of Annual General Meeting for the financial year ended 31/03/2020.

Kindly take the same on record.

Thanking you

For Gujarat Cotex Limited

Chetankumar Shaileshkumar Parekh

(DIN: 01246220)

Director