



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 / STO.EXC / 2021

29-10-2021

TO

M/S..Bombay Stock Exchange Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 29-10-2021
Under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

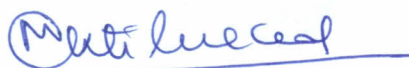
This is to inform that the Company has convened Board Meeting (Zoom Meeting) on Thursday, the 29th day of July, 2021 to consider inter-alia approving the un-audited Financial Results for the quarter ended 30-6-2021. In the said meeting

- 1) The Directors have approved inter-alia the un-audited Financial Results for the quarter ended 30th, September, 2021 which has been approved by the Audit Committee of the company held prior to the said Board Meeting.
- 2) The Directors have accepted the resignation submitted by Sri.R.Elango, Nominee Director of M/s United Bank of India vide his letter dated 25-9-21

The zoom Meeting commenced at 10.30 am and ended at 12.30 pm

We request you to kindly take note of the above .

For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR