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

Date: 27/05/2021

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors to be held on 04/06/2021.

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

We would like to inform you that meeting of Board of directors of the company shall held on Friday, 4th day of June, 2021. The agenda of meeting is as under:-

1. To consider the Change in Registered Office of the company within the limits of Dadar and Nagar Havelli.
2. To open the bank account of the company with RBL Bank.
3. To open the office at Mumbai for undertaking business activities.
4. To consider and appoint Mr. Nikhil Dhengre as additional director of the company.
5. To take note of Resignation of Ms. Ruchi Bardolia.
6. To consider and appoint additional director(s) in the company.
7. Any other business with the permission of Chairman.

Kindly take note of above.

Thanking you

For Gujarat Cotex Limited

S.J. Parekh

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)