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Khanvel Road, Silvassa 396230  
Tele 91-261-2471788  
Email : jayprabha@hotmail.com, Website : www.gujcotex.com  
Corporate Identity Number : L17119DN1996PLC000116

Date: 16/09/2019

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort, Mumbai 400001**

**Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date.**

**Ref.: Scrip Code: 514386, Symbol: GUJCOTEX**

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 we would like to inform you that register of members and share transfer books shall remain close from 07/09/2019 to 12/09/2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 12/09/2019.

The members holding shares as on 06/09/2019 (Cut-off date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence at 09.00 a.m. on 09/09/2019 and ends at 05.00 pm. on 11/09/2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 12/09/2019.

Kindly take the same on record and confirm.

**For Gujarat Cotex Limited**

*S. J. Parekh*

Shaileshkumar J. Parekh  
Managing Director  
(DIN: 01246270)

Copy to for information and necessary action:-

1. Central depository services Limited.
2. National security depository Limited.
3. Purva Sharegistry (India) Private Limited.