

REGD. OFF : P.B.No.1020, 35, Robertson Road, R.S.Puram, Coimbatore - 641 002. Phone : 91 - 422 - 4332100
Fax : 91 - 422 - 2474499 Email : tibre@gangotritextiles.com Website : www.gangotritextiles.com / www.tibre.com

REF / GTL / MEETING / 2019 /

14-3-2019

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 12-4-2019

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Friday , the 12th day of April, 2019** at 12-00 p.m at the Registered Office of the Company to consider inter-alia approving the audited financial results of the Company for the financial year ended 31-3-2019.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR