



MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.

REF / GTL / MEETING / 2022 /

31-1-2022

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

Scrip Code : 521176

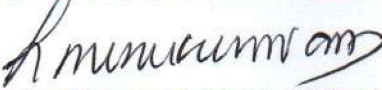
Dear Sirs,

Sub : Notice for the Board Meeting to be held on 12-2-2022

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Saturday , the 12th day of February, 2022** at 11-30 a.m at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 31-12-2021.

We request you to kindly take on record of the above.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**


AUTHORISED SIGNATORY

GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.9:

SERVING SOCIETY THROUGH INDUSTRY