

REF / GTL / MEETING / 2019 /

3-1-2019

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 31-1-2019

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Thursday, the 31st day of January, 2019** at 11-30 a.m at the Registered Office of the Company to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 31-12-2018.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR