

ADDRESS OF THE REGISTERED OFFICE w.e.f. 1 1.2016.

GANGOTRI TEXTILES LTD

25-A, VENKATACHALAM CO.OP COLONY R.S. PURAM, COIMBATORE - 641 002 TAMILNADU.



MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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 /

3-1-2019

Scrip Code: 521176

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

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 31**st **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

CIN: L17115TZ1989PLC002491