



GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
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REF / GTL / MEETING / 2019 /

21-10-2019

TO

M/s Bombay Stock Exchange Limited

P.J.Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

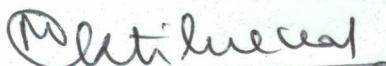
Sub : Outcome of the Board Meeting held on 21-10-2019 – Compliance In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held on 21-10-2019 have taken on record the following decisions:

- 1) Considered and approved the Standalone un-audited Financial Results for the quarter ended 30th September, 2019 along with Statement of Assets and Liabilities on the recommendation of the Audit Committee.
- 2) A copy of the Limited Review Report from the Auditors for the period ended 30th September, 2019 a copy of which was placed before the Board of Director.
- 3) The resolution to liquidate the company voluntarily under Insolvency & Bankruptcy Code or under any other Statute before the National Company Law Tribunal was approved by the majority of Directors consequent to the approval of the Special Resolution for the voluntary winding –up of the company brought in before the Shareholders in the 30th Annual General Meeting held on 27-9-2019.
- 4) The meeting commenced at 10.30 am and ended at 11.45 am.

We request you to take the same as record.

For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR