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Tele 91-261-2471788
Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 30.07.2020

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first quarter ended 30/06/2020.

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Friday, 07th August, 2020 at office of the company to inter-alia consider un-audited financial results in respect of first quarter ended 30/06/2020

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited



Chetankumar Shaileshkumar Parekh
(DIN: 01246220)
Director