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Corporate Identity Number : L17119DN1996PLC000116

Date: 22/09/2019

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

Scrip Code: 514386, Stock Code: GUJCOTEX

Sub.: (1) Shifting of Registered Office of the company from the Union Territory of Dadar & Nagar Haveli to State of Gujarat and (2) Notice to Creditors of Gujarat Cotex Limited.

We, Gujarat Cotex Limited in order to have administrative convenience intend to shift our Registered Office from "Union Territory of Dadar & Nagar Haveli" to "State of Gujarat", within the jurisdiction of Registrar of Companies, Gujarat. In this Connection members of company have passed Special Resolution at an Annual General Meeting held on 12th September, 2019.

Pursuant to section 13(4) of the Companies Act, 2013 and the rules made there under, the company proposes to make an application Regional Director, North Western Region, Ministry of Corporate Affairs seeking there confirmation to the Special Resolution passed by the members for shifting of registered office from "Union Territory of Dadar & Nagar Haveli" to "State of Gujarat".

Further Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also hereby informed that for the proposed Shifting of Registered Office Clause II of the MOA is to be altered. The existing Clause II of the Memorandum of Association is as under:-

II. The Registered Office of the Company will be situated in the Union Territory of Dadar and Nagar Haveli.

The proposed Clause II of the Memorandum of Association is as under:-

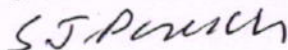
II. The Registered Office of Company shall be in State of Gujarat.

Company also proposes to issue the notices to the creditors of the company seeking their confirmation for shifting of Registered Office of the company from "Union Territory of Dadar & Nagar Haveli" to "State of Gujarat".

Kindly take the same on record and confirm.

Thanking You,

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director (DIN : 02683489)