



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
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2020

5-9-2020

M/S..Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub: Submission of Newspaper Advertisement – 31st AGM to be held on 28-10-2020

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation ,2015 we are forwarding herewith the copies of the Newspapaer Advertisement titled as “ **Annual General Meeting Notice**” published in 1) Trinity Mirror and 2) Makkal Kural on 17-8-2020.

We request you to kindly take the same on record.

Yours faithfully,
For **GANGOTRI TEXTILES LIMITED**



AUTHORISED SIGNATORY
Encl: as above



மேட்டுப்பாளையம், ஆக. 17-
மேட்டுப்பாளையம் புதிய விடியல் மக்கள் பொதுநல நற்பணி இயக்கம் சார்பில் சுதந்திர தினத்தை முன்னிட்டு கொடியேற்று விழா, பெயர் பலகை திறப்பு விழா, மனநலம் பாதிக்கப்பட்ட மற்றும் ஆதரவற்ற நபர்களுக்கு முடிதிருத்தம் செய்து புத்தாடை மற்றும் காலணிகள் வழங்கும் விழா கொரோனா தொற்று பரவலை தடுக்கும் வகையில் இரண்டாம் கட்டமாக பொதுமக்களுக்கு முகக்கவசங்கள் வழங்கும் விழா நடைபெற்றது.
விழாவிற்கு தலைவர் மற்றும் ஒருங்கிணைப்பாளர் விஜய மோகன் தலைமை தாங்கினார். செயலாளர்

வெள்ளிங்கிரி, பொருளாளர் விஜயசங்கர், அமைப்புச் செயலாளர் ஜீவானந்தம் ஆகியோர் முன்னிலை வகித்தனர்.
முன்னாள், ஊர்காவல்படை அதிகாரி செபாஸ்டியன் தேசிய கொடி ஏற்றி வைத்தார்.
சமூக சேவகர்கள் நிஷார் சேட், தளபதி அன்பரசன் ஆகியோர் சாலையோரங்களில் மனநலம் பாதிக்கப்பட்ட 6 பேருக்கு முடி திருத்தம் செய்தனர். அவர்களுக்கு புதிய விடியல் அமைப்பு சார்பில் புத்தாடை அணிவித்து காலணிகளை வழங்கினர்.
தொடர்ந்து, கொரோனா நோய் தொற்று பரவலை தடுக்கும் வகையில் மேட்டுப்பாளையம் சுற்றுவட்டார

சுற்றினார்.

ENROLMENT NOTICE

After ten days of the publication of this notice and within THREE months thereafter I, G.K.GAARKEY CHANDHAR, S/O.G.V.KRISHNAA RAAJAN, aged 22 years, permanently Residing at 7/234C Hosur Road, Near Collector's Bungalow, A Jettihalli (Po), Dharmapuri-636807. Intend having my enrolment as an advocate moved before the Bar Council of Tamil Nadu, Bar Council Buildings, High Court Campus, Chennai-104. Those who have any valid objections may Notify the same to the Bar Council within 10 days.

G.K.GAARKEY CHANDHAR

IN THE COURT OF THE REGIONAL MICRO & SMALL ENTERPRISES FACILITATION COUNCIL, COIMBATORE REGION

(as per the Micro, Small and Medium Enterprises Development Act 2006 (Central Act 27 of 2006) of Government India)

O.P. MSEFC / CBER /109/2019

Mrinesh Mines & Minerals
28 Kavetti Naidu Layout,
Sowripalayam, Coimbatore-28.

...PETITIONER

vs

Akachcholai Components
India P Ltd 52-A/16, SF.No.666
Amman Nagar, Madukkarai
road, Echanari Kurichi,
Coimbatore-21.

...RESPONDENT

SUMMON

WHEREAS the above named petitioner has filed a complaint to this Council against the respondent for the payment due against the materials/services supplied to the respondent and interest thereon, the PETITIONER as well as the RESPONDENT are hereby summoned to this Council by log on to the Video Conference in Microsoft team duly instructed and able to answer all material questions relating to this Suit on 19.08.2020 at 10.00am. If any document has to be furnished in support of your defence for the hearing, you are directed to send the same to our e mail (ie msefc.cbe@gmail.com) on or before 18.8.2020. The Petitioner and Respondent are advised to attend this Video Conference from your location itself and need not come to the office of the General Manager, District Industries Centre, Coimbatore. Take notice that, in default of your appearance on the day mentioned, the suit will be heard and determined in your absence as ex-parte. Also it is advised not to record the meeting. Recording of this meeting is an offence. Given under my hand the seal of the Council this day of 31st July 2020.

/By order/

**Regional Officer/
General Manager**
District Industries Centre,
Coimbatore
For **CHAIRMAN**/ Micro Small
Enterprises Facilitation Council
(MSEFC) and Industries
Commissioner and Director of
Industries & Commerce,
Chennai - 32.

திருப்பூர் அரசினர் தொழிற்பயிற்சி நிலையத்தில் மாணவர் சேர்க்கை

திருப்பூர், ஆக. 17-
திருப்பூர் அரசினர் தொழிற்பயிற்சி நிலையத்தின் முதல்வர் அன்பழகன் அனுப்பியுள்ள செய்தியில் கூறியிருப்பதாவது:

திருப்பூர் அரசினர் தொழிற்பயிற்சி நிலையத்தில் மாணவர் சேர்க்கை துவங்கியுள்ளது. 10ம் வகுப்பு தேர்ச்சி மற்றும் 8ம் வகுப்பு தேர்ச்சி பெற்ற மாணவர்கள், பல்வேறு பொறியியல் மற்றும் பொறியியல் அல்லாத தொழிற் பிரிவுகளில் சேர்ந்து பயிலலாம். மாணவர்கள் இணையத்தில் வாயிலாகவும் விண்ணப்பிக்கலாம்.

www.skilltraining.gov.in இணையத்தில் விண்ணப்பிக்க இயலும். இதில் பயிற்சி நிலையத்திற்கு வந்து உதவி சேவை மையத்தை அணுகலாம். பயிற்சி பெறுபவர்களுக்கு விலையில்லா மடிக்கணினி, மிதிவண்டி, சிருடை பாட புத்தகங்கள், காலணி மற்றும் பல் பால் வழங்கப்படும். பயிற்சியின் போதே முன்னணி தொழில் நிறுவனங்களில் இன்டர்ன்சிப் டிரெயினிங் உதவித்தொகையுடன் கொடுக்கப்படும். பயிற்சி முடித்தவர்களுக்கு முன்னணி தொழில் நிறுவனங்களில் வேலைவாய்ப்பும் ஏற்பாடு செய்து தரப்படும். மேலும் விவரங்களுக்கு 8608920392, 7708433777, 9360002845, 8610583373 தொலைபேசி எண்களில் தொடர்பு கொள்ளலாம்.

ENROLMENT NOTICE

After ten days of the publication of this notice and within THREE months thereafter I, MEGHNA KUMAR, D/O.BALAKRISHNA KUMAR, aged 24 years, permanently Residing at 76-A, Pykara Office Road, Tatabad, Coimbatore - 641012. Intend having my enrolment as an advocate moved before the Bar Council of Tamil Nadu, Bar Council Buildings, High Court Campus, Chennai-104. Those who have any valid objections may Notify the same to the Bar Council within 10 days.

MEGHNA KUMAR

ENROLMENT NOTICE

After ten days of the publication of this notice and within THREE months thereafter I, K.SUDHA, D/O.L.KRISHNAN, aged 25 years, permanently Residing at No.50, Karur Main Road, Unjalur Post, Erode Dt-638152. Intend having my enrolment as an advocate moved before the Bar Council of Tamil Nadu, Bar Council Buildings, High Court Campus, Chennai-104. Those who have any valid objections may Notify the same to the Bar Council within 10 days.

K.SUDHA

GANGOTRI TEXTILES LIMITED
CIN : L17115TZ1989PLC002491
Regd. Off. : 25 A, Venkatachalam, Co-operative Colony,
R.S.Puram, Coimbatore - 641 002.

ANNUAL GENERAL MEETING NOTICE

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on **Monday, the 28th Day of September, 2020 at 10.30 A.M. at the Registered Office of the Company through Video Conference ("VC / Other Audio Visual Means ("OAVM")** facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI / HO / CFD / CMD1 / CIR / P /2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors have decided to convene and conduct the AGM through VC / OAVM facility without the physical presence of the Members at a common venue.
2. The Notice of the 31st AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March, 2020, will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and the SEBI Circular as mentioned above. Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. Notice of the 31st AGM and the Annual Report will be made available on the website of the Company i.e., www.gangotritextiles.com and the website of Stock Exchanges in which the Company's Equity Shares are listed i.e., BSE Limited and National Stock Exchange of India Limited.
4. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd day of September, 2020 to Monday, the 28th day of September, 2020 (both the days inclusive) for the purpose of Annual General Meeting.

Place : Coimbatore
Date : 17.08.2020

For **Gangotri Textiles Limited,**
Manoj Kumar Tibrewal,
Managing Director.

MAKKAL KURAL - 17/8/2020

School and college students celebrated I-Day wearing face mask with social distancing at Alacombu Veerasamy Nagar Dhamu Naicker thottam in Mettupalayam. KMR Arumugam presided in the presence of K P Vijayan, Dhanabal, LIC Rajendran, Govindaraj. Retired government school teacher 84 year old Paviyappan hoisted the tricolour while engineer Ragnathan distributed sweets. College student Mithun Santhosh acted as master of ceremonies and conducted the event while Preethi welcomed. Students Krishnika dressed up like Bharatha Matha while Poorva donned as Nethaji, Shaswanth as Bharathiar, Dakshan as Bhagat Singh, Dhanmaya Sri as Nehru. College student R A Darshan proposed a vote of thanks.

AtmaNirbhar scheme, a boon to street vendors: Commissioner

Coimbatore, Aug 17: Corporation

Commissioner Sravan Kumar Jatavat after inspecting the special camps set up at school premises across the five zones wherein the small traders eking out a living on roadsides in the main thoroughfare to avail loans under Pradhan Mantri Street Vendor's AtmaNirbhar scheme.

The scheme is fully funded by the Ministry of Housing and Urban Affairs with the objective to facilitate working capital loan up to Rs 10,000 for street vendors and hawkers. Moreover, the scheme will incentivise the vendors for regular repayments and reward digital transactions.

Sravan Kumar Jatavat stated that the street vendors submit their application online at the designated camps in their respective zones. Aadhar number and cell number besides xerox copies of family ration card, electoral voter identity card and the identity card given by the corporation is enough to avail the loan.

Commissioner inspected the special camp being held



at Anupparpalayam corporation school premises under Central zone and PN Pudur corporation school premises under west zone and reviewed the work at the camps. He sought the teachers to help the small traders in ensuring their Aadhar is linked with the bank while they receive the application from the street vendors.

Later, he visited Town Hall near Pothy's and interacted with the street vendors and informed them about the AtmaNirbhar loan scheme; Likewise, he distributed the application forms to roadside traders at Vadavalli bus stand and urged to utilise the scheme. Central zone Assistant Commissioner Mahesh Kanagaraj and West zone Assistant Commissioner A J Senthil Arasan accompanied the commissioner during the inspection.



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3. Notice of the 31st AGM and the Annual Report will be made available on the website of the Company i.e., www.gangotritextiles.com and the website of Stock Exchanges in which the Company's Equity Shares are listed i.e., BSE Limited and National Stock Exchange of India Limited.
4. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd day of September, 2020 to Monday, the 28th day of September, 2020 (both the days inclusive) for the purpose of Annual General Meeting.

For Gangotri Textiles Limited,
Manoj Kumar Tibrewal,
Managing Director.

Place : Coimbatore
Date : 17.08.2020

TRINITY MIRROR - 17/8/2020