



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,  
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Email : jayprabha@hotmail.com, Website : www.gujcotex.com  
Corporate Identity Number : L46411DN1996PLC000116

Date: 21/10/2024

**To,**

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors**

**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 held on Tuesday, 29th October, 2024 at office of the company to inter-alia consider and approve un-audited financial results for half year ended 30/09/2024.

Kindly take note of above.

Thanking you

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)