

Regd.Office:Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli,Silvassa396230
Contact No. +91 93279 77729
Email : jayprabha@hotmail.com, Website : www.gujcotex.co
Corporate Identity Number : L46411DN1996PLC000116

Date: 24/01/2025

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 Monday, 03rd February, 2025 at office of the company to inter-alia consider the following:-

1. To consider, approve and take on record the unaudited financial statements of the company for the third quarter ended 31st December, 2024.
2. To consider the increase in Authorised Share Capital of the company and consequent alteration of Memorandum of Association, subject to the approval of members.
3. To consider the fund Raising by way of further public issue, Right issue, Debt issue, Preferential issue or any other mode / method as the board may deem fit, subject to the approval of the members.
4. To consider any other business with the permission of the Chairman.

Kindly take note of above.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)