

REF / GTL / MEETING / 2016 /

21-10-2016

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

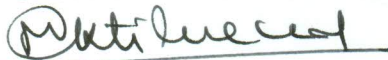
Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 4-11-2016

NOTICE is hereby given, that a meeting of the Board of Directors of the Company has been convened to be held on **Friday , the 4th day of November , 2016** at 10-15 A.M at the Registered Office of the Company to consider inter-alia taking on record the the un- audited financial results of the Company for the quarter ended 30-9-2016.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR