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www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

30/12/2016

BSE Limited

P,J.Towers, Dalal Street
Fort Mumbai 400001

Thro: Online Filing Portal(s) of BSE

Sub.: Outcome of Board Meeting held on 30.12.2016

Ref.: Scrip Code: 514386

This is to inform you at meeting of board of directors of company held on 30/12/2016 Ms. Ruchi Bhardolia has been appointed as independent director of company.

Thanking you

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh

Managing Director

DIN: 01246270