

Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,
Khanvel Road, Silvassa 396230
Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 20/12/2016

To,
Priyavanda Sudhir Parekh
Shaileshkumar Jayantkumar Parekh
Sonal Shailesh Parekh
Chetankumar Shaileshkumar Parekh
Tarunkumar Parsottamdas Solanki
Shaileshkumar Rameshchandra Shah
Director Gujarat Cotex Limited

Thro: Registered Post/ Email

Dear Sir,

Subject: Notice of meeting of board of directors

Notice is hereby given that a meeting of board of directors of Gujarat Cotex Limited shall be held on Friday, 30/12/2016 at 04.00 P.M. at Office of the company to transact following business.

1. To consider the appointment of Ruchi Bharolia as independent director of the company.
2. Any other business with permission of Chairman.

You are requested to attend the meeting.

Thanking you

For Gujarat Cotex Limited

S. J. Parekh

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Copy to:

1. BSE Limited
P, J. Towers, Dalal Street, Mumbai 4000018