

**MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS**

**REGD. OFF :** 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100  
Fax : 91 - 422 - 2474499 E-mail : [tibre@gangotritextiles.com](mailto:tibre@gangotritextiles.com) Website : [www.gangotritextiles.com](http://www.gangotritextiles.com)

REF / GTL / MEETING / 2017 /

13-1-2017

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 14-2-2017  
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NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Tuesday , the 14<sup>th</sup> day of February , 2017** at 11-30 A.M at the Registered Office of the Company to consider inter-alia taking on record the un-audited financial results of the Company for the quarter ended 31-12-2016.

Yours faithfully  
For **GANGOTRI TEXTILES LIMITED**



**MANOJ KUMAR TIBREWAL**  
MANAGING DIRECTOR