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Corporate Identity Number : L17119DN1996PLC000116

Date: 27.01.2017

To
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Submission of Outcome of Board Meeting held on 27.01.2017

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

Meeting of board of directors was held on 27/01/2017. The outcome of meeting is summarized as below:

1. Board considered and approved the un-audited financial results in respect of third quarter ending on 31/12/2016.
2. Appointment of Ms. Shweta Temani as Company Secretary of the Company cum compliance officer of the company.

Kindly take the same on record and confirm.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)