


GANGOTRI
Textiles Ltd.



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 Website : www.gangotritextiles.com

REF / GTL / MEETING / 2017 /

22-4-2017

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

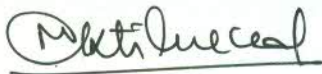
Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 14-11-2017

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Tuesday , the 14th day of November , 2017** at 11-00 a.m at the Registered Office of the Company to consider inter-alia approving the un- audited financial results of the Company for the quarter ended 30-9-2017.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**



MANAGING DIRECTOR