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

Date: 06/11/2017

To,

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of adjournment of meeting of Board of Directors for considering un-audited financial results for half year ended 30/09/2017.**

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

The meeting of Board of directors of company was scheduled on 06/11/2017 for considering un-audited financial results for half year ended 30/09/2017.

The said meeting has been adjourned. The adjourned meeting shall now be held on 13/11/2017 to consider un-audited financial results for half year ended 30/09/2017.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**

*S. J. Parekh*

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)