

REF / GTL / MEETING / 2017 /

18-4-2017

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 13-5-2017

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Saturday , the 13th day of May , 2017** at 11-00 a.m at the Registered Office of the Company to consider inter-alia approving the audited financial results of the Company for the financial year ended 31-3-2017.

Yours faithfully
For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY