



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

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 13<sup>th</sup> 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** 

Ammummon.

TIN No. 33522122796

PAN No. : AAACG8018M

CIN No.: L17115TZ1989PLC002491

CST No. 905131 Dt. 28.10.92

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