

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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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 10-8-2017

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Thursday , the 10th day of August , 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 30-6-2017.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**


AUTHORISED SIGNATORY