

Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,  
Khanvel Road, Silvassa 396230

Tele 91-261-2471788

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L17119DN1996PLC000116

Date: 01/09/2017

**To,**

**BSE Limited**

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

**Sub.: Intimation of meeting of Board of Directors**

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

Pursuant to SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall held on Monday 11/09/2017 at office of the company to inter-alia consider:-

- (1) To consider the appointment of Shri Chetan Parekh as Chief financial officer.
- (2) To take note of Resignation of Shri Nehal Shah from post of Chief financial officer.
- (3) To take note of Resignation of Smt. Sonal Parekh from directorship of the company.
- (4) To take note of Resignation of Shri Shailesh Shah from directorship of the company.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**

*S. J. Parekh*

Shaileshkumar Jayantkumar Parekh

Managing Director

(DIN: 01246270)