

REF / GTL / MEETING / 2018 /

1-1-2018

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 19-1-2018  
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NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Friday , the 19<sup>th</sup> day of January, 2018** at 11-30 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 31-12-2017.

Yours faithfully  
**For GANGOTRI TEXTILES LIMITED**



**AUTHORISED SUGNATORY**