

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL / MEETING / 2018 /

4-10-2018

To

M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

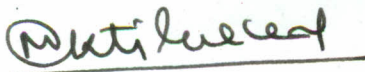
Dear Sirs,

Sub : Notice for the Board Meeting to be held on 30-10-2018

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Tuesday, the 30th day of October , 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 30-9-2018.

Yours faithfully

For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR