GANGOTRI Textiles Ltd.

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

**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 30<sup>th</sup> 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

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MANOJ KUMAR TIBREWAL MANAGING DIRECTOR

TIN No. 33522122796 PAN No. : AAACG8018M CIN No. : L17115TZ1989PLC002491 CST No. 905131 Dt. 28.10.92

SERVING SOCIETY THROUGH INDUSTRY