

**MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS**

**REGD. OFF :** 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100  
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REF / GTL / STO.EXC / 2018

30-10-2018

TO  
**M/S..Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

**Scrip Code No: 521176**

Dear Sirs,

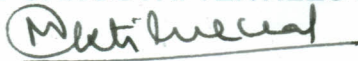
Sub : Intimation about the outcome of the Board Meeting held on 30-10-2018 under Regulation 30 ( Schedule III Part A ) of SEBI LODR.

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This is to inform that the Company has convened Board Meeting on Tuesday, the 30th day of October, 2018 to consider inter-alia approving the un-audited Financial Results for the quarter ended 30-9-2018. In the said meeting

The Directors have approved the un- audited Financial Results for the quarter ended 30-9- 2018 . The same was reviewed and approved by the Audit Committee .

We request you to kindly take note of the above .

**For GANGOTRI TEXTILES LIMITED**



**MANOJ KUMAR TIBREWAL**  
**MANAGING DIRECTOR**