

REGD. OFF : P.B.No.1020, 35, Robertson Road, R.S.Puram, Coimbatore - 641 002. Phone : 91 - 422 - 4332100
Fax : 91 - 422 - 2474499 Email : tibre@gangotritextiles.com Website : www.gangotritextiles.com / www.tibre.com

REF / GTL / MEETING / 2018 /

4-12-2018

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

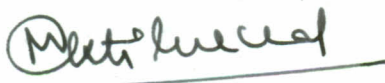
Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 11-12-2018

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Tuesday, the 11TH day of December, 2018** at 10-30 a.m at the Registered Office of the Company to consider inter-alia appointing one more Independent Director on the Board of the Company.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR