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**GANGOTRI**  
Textiles Ltd.



MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF: 2S-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore - 641002 phone: 0422 - 4332100  
Fax: 91 - 422 - 2474499 E-mail: [tibre@gangotritextiles.com](mailto:tibre@gangotritextiles.com) Website: [www.gangotritextiles.com](http://www.gangotritextiles.com)

REF 1 GTL 1 MEETING 120181

4-4-2018

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 28-4-2018

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 28<sup>th</sup> day of April, 2018 at 11-45 a.m at the Registered Office of the Company to consider inter-alia approving the audited financial results of the Company for the Financial Year ended 31-3-2018.

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 \*