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Corporate Identity Number : L17119DN1996PLC000116

Date: 02.05.2018

**To,**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ending 31/03/2018**

**Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)**

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Saturday, 26/05/2018 at office of the company to inter-alia consider audited financial results in respect of last quarter along with the results for the entire financial year ending 31/03/2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 19<sup>th</sup> May, 2018 till the completion of 48 hours after the results are made public on 26<sup>th</sup> May, 2018.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**

*S. J. Parekh*

Shaileshkumar Jayantkumar Parekh  
Managing Director (DIN: 01246270)