

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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To,

Date: 28-4-2018

M/ S. Bombay Stock Exchange Limited
Department of Corporate Srvices
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 521176

Dear Sirs

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, the 21st day of September, 2018 to Friday, the 28th day of September,2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting

Symbol Code No	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
I 521176	Equity Shares Of Rs 5/each	21-9-2018	28-9-2018	20-9-2018	For the purpose of Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY