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Email : jayprabha@hotmail.com, Website : www.gujcotex.com  
Corporate Identity Number : L17119DN1996PLC000116

Date: 26/07/2018

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort, Mumbai 400001**

**Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date**

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

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 04/09/2018 to 10/09/2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 10/09/2018.

The members holding shares as on 03/09/2018 (Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 07/09/2018 and ends on 09/09/2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 10/09/2018.

Kindly take the same on record.

**For Gujarat Cotex Limited**

*S. J. Parekh*

Shaileshkumar J. Parekh  
Managing Director  
(DIN: 01246270)

Copy to:

1. Central Depository Services (India) Limited.
2. National Security Depository Limited.
3. Purva Sharegistry (India) Private Limited.