



Regd. Office: Cassia-702, Garden City, Opp. Samarvani Panchayat,  
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Corporate Identity Number : L17119DN1996PLC000116

Date: 06/08/2018

To,

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of adjournment of meeting of Board of Directors for considering un-audited financial results for first quarter ended 30/06/2018.**

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

The meeting of board of directors of the company was scheduled on 06/08/2018 for considering un-audited financial results for first quarter ended 30/06/2018.

The said meeting has been adjourned. The adjourned meeting shall now be held on 14/08/2018 for considering un-audited financial results for first quarter ended 30/06/2018.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)