

REG OFF: 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone: 0422-4332100.

GST NO: 33AAACG8018MIZK PAN No: AAACG8018M CIN NO: L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

REF / GTL / MEETING / 2024 /

11-4-2024

Scrip Code:

To

M/ S. Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Towers Dalal Street

521176

Mumbai - 400 001

Dear Sirs,

Sub: Notice for the Board Meeting to be held on 29-5-2024

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Wednesday**, **the 29<sup>th</sup> day of May**, **2024** at 10-30 a.m at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the audited financial results of the Company for the Financial Year ended 31-3-2024

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL MANAGING DIRECTOR