



**GANGOTRI**  
**Textiles Ltd**

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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REF / GTL / STO.EXC / 2020

16-10-2020

TO  
**M/S..Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

**Scrip Code No: 521176**

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 16-10-2020 under Regulation 30 ( Schedule III Part A ) of SEBI LODR.

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This is to inform that the Company has convened Board Meeting on Friday, the 16<sup>th</sup> day of October, 2020 to consider inter-alia approving the un- audited Financial Results for the quarter ended 30-9-2020. In the said meeting

1) The Directors have approved the un- audited Financial Results for the quarter ended 30<sup>th</sup> September , 2020 as approved by the Audit Committee.

The meeting ended at 11.30 a.m

We request you to kindly take note of the above .

For **GANGOTRI TEXTILES LIMITED**

  
**AUTHORISED SIGNATORY**