

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 /

2-1-2024

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub: Notice for the Board Meeting to be held on 29-1-2024

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Monday**, the 29th day of January, 2024 at 10-00 a.m at the Registered Office of the Company through Video Conferencing to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 31-12-2023

We request you to kindly take on record of the above

Yours faithfully

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY

6 minummon