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

Date: 27/07/2019

**To,**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first quarter ended 30/06/2019.**

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Tuesday, 06<sup>th</sup> August, 2019 at office of the company to inter-alia consider un-audited financial results in respect of first quarter ended 30/06/2019.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**

*SJParekh*

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)