

REF / GTL / MEETING / 2024 /

11-4-2024

To

M/ S. Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Towers

Dalal Street

521176

Mumbai - 400 001

Scrip Code :

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 29th 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