GANGOTRI
Textiles Ltd.
MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

tibre®

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REF / GTL / MEETING / 2015 / 16-3-2015

To
M/s. National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol : GANGOTRI

Dear Sirs

Sub : Cancellation of the Board Meeting fixed on 18-3-2015 – Intimation – Reg
Ref : Our earlier letter dated 9-3-2015

We refer to the above and inform you that in view of the unexpected development in the One Time Settlement proposal (OTS) to be submitted to the Bankers, the Board Meeting originally fixed to be held on Wednesday, the 18th day of March, 2015 stands canceled which may please be taken note of.

Thanking you.
Yours faithfully
For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR