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

tibre®

REGD. OFF : P.B.No.1020, 35, Robertson Road, R.S.Puram, Coimbatore - 641 002. Phone : 91 - 422 - 4332100
Fax : 91 - 422 - 2474499 Email : tibre@gangotritextiles.com Website : www.gangotritextiles.com / www.tibre.com

REF / GTL / STO.EXC / 2016 /

13-7-2016

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

Symbol : GANGOTRI

Dear Sirs,

Sub : 27th A.G.M – Change of Date – Intimation - Reg

We refer to the above and inform you that the Board of Directors in their meeting held on 30-5-2016 have decided to convene the 27th Annual General Meeting on Wednesday, the 28th day of September, 2016, at 3.30 PM at A.R.Patel Hall, Shree Coimbatore Gujarat Samaj, 662, Mettupalayam Road, Post Box No 1164, R.S.Puram, Coimbatore- 641 002, the communication of which was already sent vide our letter dated 30-5-2016.

Now, due to non-availability of the above venue on 28-9-2016, it has been decided to convene the 27th Annual General Meeting on **Wednesday, the 21st day of September, 2016, at 3.30 PM at the same venue** and the Agenda for the Annual General Meeting remains unchanged .

Consequently, the Register of Members and Share Transfer Books of the company will remain closed from Thursday the 15th day of September 2016 to Wednesday, the 21st day of September, 2016 (both the days inclusive) for the purpose of Annual General Meeting.

We request you to kindly take note of the above change.

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR