GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.

5-4-2023

REF / GTL / MEETING / 2023 /

To

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

Symbol : GANGOTRI

Dear Sirs

Sub : Notice for the Board Meeting to be held on 12-5-2023

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Friday , the 12th day of May, 2023** at 10-00 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 31-3-2023.

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY