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

**REGD. OFF** : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
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REF / GTL / STO.EXC / 2019

12-4-2019

TO
**M/s National Stock Exchange of India Limited**
Exchange Plaza, Plot No C /1, "G" Block
Bandra – Kurla Complex
Bandra East
Mumbai- 400 051

**Scrip : GANGOTRI**

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 12-4-2019 under Regulation 30 ( Schedule III Part A ) of SEBI LODR.

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This is to inform that the Company has convened Board Meeting on Friday, the 12th day of April, 2019 to consider inter-alia approving the audited Financial Results for the financial year ended 31-3-2019. In the said meeting

1) The Directors have approved the audited Financial Results for the Financial Year ended 31st March, 2019 as approved by the Audit Committee.

2) The Directors have not recommended Dividend for the Financial Year ended 31st March, 2019..

3) The 30th Annual General Meeting of the held on Friday, the 27th day of September, 2019 .

4) The Company has arranged e-voting facility for the Members to cast their votes for all the resolutions detailed in the Notice to Shareholders convening the 30th Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice.

We request you to kindly take note of the above .

**For GANGOTRI TEXTILES LIMITED**

**MANOJ KUMAR TIBREWAL**
**MANAGING DIRECTOR**