GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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

REF / GTL / STO.EXC / 2022 14-5-2022

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 14-5-22 under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened Board Meeting on Saturday, the 14th day of May, , 2022 to consider inter-alia approving the audited Financial Results for the quarter and the financial year ended 31-3-2022. In the said meeting

1) The Directors have approved the audited Financial Results for the Financial Year ended 31st March, 2022 which has been approved by the Audit Committee.
2) The Directors have not recommended Dividend for the Financial Year ended 31st March, 2022..
3)The 33rd Annual General Meeting of the company will beheld on Thursday, the 30thday of June , 2022 at the Registered Office of the company through Video Conferencing.
4) The Register of Members and Share Transfer Books of the company will remain closed from Thursday the 23rd day of June, 2022 to Wednesday, the 29th day of June, 2022 (both the days inclusive) for the purpose of Annual General Meeting

5) 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 33rd Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice. The zoom Meeting ended at 11.45 am.

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY