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

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REF / GTL / MEETING / 2019 / 21-10-2019

TO

M/s National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Bandra East
Mumbai- 400 051

Dear Sirs,

Sub : Outcome of the Board Meeting held on 21-10-2019 – Compliance In terems of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

In terems of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we are pleased to inform you that the Board of Diretors at their meeting held on 21-10-2019 have taken on record the following decisions:

1) Considered and approved the Standalone un-audited Financial Results for the quarter ended 30th September, 2019 along with Statement of Assets and Liabilities on the recommendation of the Audit Committee.

2) A copy of the Limited Review Report from the Auditors for the period ended 30th September, 2019 a copy of which was placed before the Board of Director.

3)The resolution to liquidate the company voluntarily under Insolvency & Bankruptcy Code or under any other Statute before the National Company Law Tribunal was approved by the majority of Directors consequent to the approval of the Special Resolution for the voluntary winding –up of the company brought in before the Shareholders in the 30th Annual General Meeting held on 27-9-2019.

4) The meeting commenced at 10.30 am and ended at 11.45 am.

We request you to take the same as record.

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR