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 / 2021 22-1-2021

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 22-1-2021 under Regulation 30 (Schedule III Part A) of SEBI LODR.

This is to inform that the Company has convened Board Meeting on Friday, the 22nd day of January, 2021 to consider inter-alia approving the un- audited Financial Results for the quarter ended 31-12-2020. In the said meeting

1) The Directors have approved and taken on record the un- audited Financial Results for the quarter ended 31st December , 2020 as approved by the Audit Committee.

The meeting ended at 11.30 a.m

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR