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
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

29-6-2020

REF / GTL / STO.EXC / 2020

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 29-6-2020 under Regulation 30 (Schedule III Part A) of SEBI LODR.

This is to inform that the Company has convened Board Meeting on Monday, the 29th day of June, 2020 to consider inter-alia approving the audited Financial Results for the financial year ended 31-3-2020. In the said meeting

1) The Directors have approved the audited Financial Results for the Financial Year ended 31st March, 2020 as approved by the Audit Committee.

2) The Directors have not recommended Dividend for the Financial Year ended 31st March, 2020..

3) The 31st Annual General Meeting is fixed to be held on Monday the 28th day of September, 2020 at the Registered Office of the Company through Video Conferencing..

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 31st Annual General Meeting. The details for the e-voting facility and the procedure for participating in the video conferencing have been clearly stated in the said Notice.

The meeting ended at 2.15 p.m

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

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

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REF / GTL / STC.EXC / 2020 /

29-6-2020

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

SCRIP : GANGOTRI

Dear Sirs

Sub : Declaration pursuant to Regulation 33 (3) (d) SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2016

I, Manoj Kumar Tibrewal, (DIN No 00806653) Managing Director of the Company , do hereby declare that the Statutory Auditors of the Company M/s M. Gangadaran & Co , Chartered Accountants (Firm Regn No 0881S) have issued Audit Report with unmodified opinion on audited Fiancial Results of the company (Stanadalone) for the quarter and year ended 31st March, 2020 .

This declaration is furnished in compliance with Regulation 33 (3) (d) SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulations , 2016.

We request you to kindly take the above in your records.

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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REF / GTL / LISTING / 2020

29-6-2020

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

SCRIP : GANGOTRI

Dear Sirs,

We hereby give the following declaration regarding un-modified Auditor's Report on the Standalone Financial Results / Statements for the for the Financial Year ended 31-3-2020 as audited by the Auditors of the Company.

DECLARATION

Pursuant to Regulation 33 (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Amendments made therein vide SEBI Circular No SEBI/ LAD-NRO /GN/ 2016-17 dated 25th May, 2016 , We the undersigned do hereby declare that in the Audit Report, accompanying the Annual Standalone Audited Financial Statements of the Company for the Financial Year ended 31-3-2020 , the Auditor do not have any modified opinion / Audit Qualification(s) or other Reservation(s) and accordingly the Statement on impact of audit qualifications is not required to be given.

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

Thanking you.
Yours faithfully
For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

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

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FORM A

[For Audit Report with un-modified opinion]
[Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations]

1	Name of the Company	GANGOTRI TEXTILES LIMITED
2	Annual Financial Statements for the Year ended	31-3-2020
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

N.VENKATESAN
CHAIRMAN OF AUDIT COMMITTEE

Coimbatore
29-6-2020

For M. GANGADARAN & CO
Chartered Accountants

CA. M.GANGADARAN
Membership No : 024949
Firm Regn No : 0881S

M. Gangadaran & Co.
CHARTERED ACCOUNTANTS
FRN: 0881 S
150, BIG BAZAAR STREET,
COIMBATORE- 641 001.