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 29-10-2021

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 29-10-2021
Under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened Board Meeting (Zoom Meeting) on Friday, the29th day of October, 2021 to consider inter-alia approving the un-audited Financial Results for the quarter ended 30-9-2021. In the said meeting

1) The Directors have approved inter-alia the un-audited Financial Results for the quarter ended 30th ,September, 2021 which has been approved by the Audit Committee of the company held prior to the said Board Meeting.
2) The Directors have accepted the resignation submitted by Sri.R.Elango, Nominee Director of M/s United Bank of India vide his letter dated 25-9-21

The zoom Meeting commenced at 10.30 am and ended at 12.30 pm.

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR