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 / 2018 30-10-2018

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 30-10-2018 under Regulation 30 (Schedule III Part A) of SEBI LODR.

This is to inform that the Company has convened Board Meeting on Tuesday, the 30th day of October, 2018 to consider inter-alia approving the un-audited Financial Results for the quarter ended 30-9-2018. In the said meeting

The Directors have approved the un- audited Financial Results for the quarter ended 30-9- 2018 . The same was reviewed and approved by the Audit Committee .

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR