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

TÜV NORD ISO 9001
tibre®

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REF / GTL / MEETING / 2019 / 31-1-2019

TO

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

Dear Sir,

Sub : Un-audited Financial Results for the quarter and year to date 31st December, 2018
In terems of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held on 31-1-2019 have taken on record the following decisions:

1) Considered and approved the Standalone un-audited Financial Results for the quarter ended 31st December, 2018 on the recommendation of the Audit Committee.

2) A copy of the Limited Review Report from the Auditors for the period ended 31st December, 2018.

3) The meeting commenced at 10.30 am and ended at 12.15 pm.

We request you to take the same as record.

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR