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

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Date: 28-4-2018

Dear Sirs

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. Revised submitted

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 22nd day of September, 2018 to Friday, the 28th day of September,2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
GANGOTRI	Equity Shares Of Rs 5/each	22-9-2018	28-9-2018	----	For the purpose of Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY