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

tibre

REGD. OFF : P.B.No.1020, 35, Robertson Road, R.S.Puram, Coimbatore - 641 002. Phone : 91 - 422 - 4332100
Fax : 91 - 422 - 2474499 Email : tibre@gangotritextiles.com Website : www.gangotritextiles.com / www.tibre.com

REF / GTL / STC.EXC / 2015 /

3-12-2015

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

REGD.ACK.DUE

Symbol : GANGOTRI

Dear Sirs

Sub : Appointment of Statutory Auditors of the Company - Extra Ordinary General Meeting convened - Intimation –Reg

Ref : Our earlier letter dated 27-10-2015

Notice is hereby given that an Extra Ordinary General Meeting of the company has been convened to be held on Wednesday, the 30th day of December, 2015 at 3.30 pm at A.R Patel Hall, Shree Gujarat Samaj, Coimbatore to fill –up the casual vacancy of the Statutory Auditors arising as a result of the resignation of the present Auditors M/s Thakker & Sanghani by appointing M/s M.Gangadharan & Co , Chartered Accountants on the recommendation of Audit Committee and approved by the Board of Directors in the Board Meeting held on 13-11-2015.

The resignation of the Statutory Auditors M/s Thakker & Sanghani was already intimated vide our letter dated 27-10-2015.

Thanking you,
Yours faithfully,
For GANGOTRI TEXTILES LIMITED

Maxim Joseph

MAXIM JOSEPH
COMPANY SECRETARY