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.

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 Monday, the 17th day of September, 2018 to Thursday, 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	17-4-2018	28-4-2018	28-4-2018	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

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR

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

REF / GTL / STO.EXC / 2018 28-4-2018

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 28-4-2018 under Regulation 30 (Schedule III Part A) of SEBI LODR.

This is to inform that the Company has convened Board Meeting on Saturday, the28th day of April, 2018 to consider inter-alia approving the audited Financial Results for the financial year ended 31-3-2018. In the said meeting

1) The Directors have approved the audited Financial Results for the Financial Year ended 31st March, 2018.

2) The Directors have not recommended Dividend for the Financial Year ended 31st March, 2018..

3) The 29th Annual General Meeting of the held on Friday, the 28th day of September, 2018 .

4) The Register of Members and Share Transfer Books of the company will remain closed from Friday, the 21st day of September, 2018 to Friday, the 28th day of September, 2018 (both the days inclusive) for the purpose of Annual General Meeting.

5) The Company has arranged e-voting facility for the Members to cast their votes for all the resolutions detailed in the Notice to Shareholders convening the 29th Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice.

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR