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 / MEETING / 2017 / 19-4-2017

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

SCRIP : GANGOTRI

Dear Sirs

Sub : Appointment of Independent Director – intimation -Reg

We refer to the above and inform you that the Company has appointed Sri. A.R Muralidharan (DIN 07087606) as an Independent Director on the Board of the Company in the Board Meeting held 14-2-2017. Sri. A.R.Muralidharan is a retired Executive of a Nationalized Bank and has vast knowledge in the field of banking and accounting.

With his inclusion, the no of Independent Directors have been increased from two to three and the strength of the Board stands as follows.

1) Promoter Directors (Executive)	= 2
2) Independent Directors (Non-executive)	= 3
3) Nominee Directors	= 3
Total	8

Thanking you.

Yours faithfully

For GANGOTRI TEXYILES LIMITED

AUTHORISED SIGNATORY