



Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump,  
Amli, Dadra & Nagar Haveli 396230  
Contact No. +91 93279 77729  
Email : jayprabha@hotmail.com, Website : www.gujcotex.co  
Corporate Identity Number : L46695DN1996PLC000116

Date: 14/11/2025

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub: Intimation of Meeting of Board of Directors of the Company**

**Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)**

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22nd November, 2025 at the Registered Office of the Company *inter-alia* to transact the following business;

1. To evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to necessary approvals;
2. Any other Business with the permission of chair and majority of directors.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For, Gujarat Cotex Limited**

**Shaileshkumar Jayantkumar Parekh**  
**Managing Director**  
**(DIN: 01246270)**