



# 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](mailto:tibre@gangotritextiles.com) Website : [www.gangotritextiles.com](http://www.gangotritextiles.com)

REF / GTL/ STO.EXC/ 2020

19-9-2020

**M/S..Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code No: 521176**

Dear Sirs,

Sub:Postponment of 31<sup>st</sup> Annual General Meeting of the Company – Intimation-Reg  
Ref : Our earlier intimation dated 29-6-2020

We refer to the above and inform you that due to un-avoidable circumstances , the 31<sup>st</sup> Annual General Meeting of the Company originally scheduled to be held on Monday, the 28<sup>th</sup> day September, 2020 as informed vide our letter referred to above, has now been postponed and instead it will be held on Monday, the 12<sup>th</sup> day of October, 2020 at 10.30 am at the Registered Office of the Company , 25A, Venkatachalam Co-operative Colony, R.S.Puram, Coimbatore – 641 002 through Vedio Conferencing. Consequently,

1)The Voting period begins at 9.00 am on Friday, the 9<sup>th</sup> day of October, 2020 and end at 5.00 p.m on Sunday, the 11<sup>th</sup> day of October, 2020. , the Cut-off date being Monday, the 5<sup>th</sup> day of October, 2020.

2)The Register and Share Transfer Books of the Company will remain closed from Tuesday, the 6<sup>th</sup> day of October, 2020 to Monday , the 12<sup>th</sup> day of October, 2020 ( both the days inclusive) for the purpose of Annual General Meeting.

We request you to kindly take the same on record.

Yours faithfully,  
For **GANGOTRI TEXTILES LIMITED**



**AUTHORISED SIGNATORY**