

GANGOTRI TEXTILES LIITED

35, ROBERTSON ROAD, R.S PURAM
COIMBATORE – 641,002

NOTICE

NOTICE is hereby given pursuant to Rule 10 of The Companies (Management and Administration) Rules 2014 that the Twenty Fifth Annual General Meeting of the Company will be held on Thursday, the 11th day of September ,2014 at 3.30 P.M at A. R .Patel Hall, Shree Coimbatore Gujarati Samaj, 550, Mettupalayam Road, Post Box No 1164, R.S.Puram, Coimbatore- 641 002 to transact the business mentioned in the Notice to shareholders attached in the Annual Report which has been already circulated.

The Register of Members and Share Transfer Register of the Company will remain closed from 1-9-2014 to 11-9-2014 (both the days inclusive) for the purpose of Annual General Meeting.

Individual Notices have been mailed to the Members. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be member

For GANGOTRI TEXTILES LIMITED

**COIMBATORE
2-8-2014**

**MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR**