



GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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REF / GTL / STO.EXC / 2020

31-1-2020

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 31-1-2020 under Regulation 30 (Schedule III Part A) of SEBI LODR.

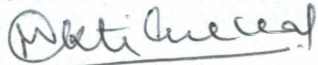
This is to inform that the Company has convened Board Meeting on Friday, the 31st day of January, 2020 to consider inter-alia approving the un-audited Financial Results for the quarter ended 31-12-2019. In the said meeting

The Directors have approved the un- audited Financial Results for the quarter ended 31-12- 2019 . The same was reviewed and approved by the Audit Committee .

The meeting commenced at 10.30 am and ended at 12.45 pm.

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR