

REF / GTL / STO.EXC / 2020

31-7-2020

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 31-7-2020 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 July , 2020 to consider inter-alia approving the un- audited Financial Results for the quarter ended 30-6-2020. In the said meeting

1) The Directors have approved the un- audited Financial Results for the quarter ended 30th June , 2020 as approved by the Audit Committee.

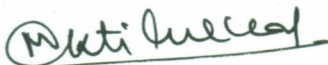
2) The Directors have recorded the resignation of the Independent Director Sri A.R.Muralidharan (DIN : 07087606) with effect from 1-8-2020.

3)The Board has recorded the termination of the tenure of the existing Statutory Auditor M/s.M.Gangadran & Co at the conclusion of the ensuing 31st Annual General to be held on 28-9-2020. The Company has appointed Mr. K.Narayanasamy ,Chartered Accountant (Membership No 018956) the Proprietor of K.N.Samy & Co (Firm Registration No 0043215) having his office at 6-B, N.R.R.Lay-out, Singanallur, Coimbatore - 641 005 in its Board Meeting held on 29-6-2020.

The meeting ended at 11.30 a.m

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR