



GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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REF / GTL / STO.EXC / 2021

29-7-2021

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 29-7-2021 under Regulation 30 (Schedule III Part A) of SEBI LODR. (Zoom Meeting)


This is to inform that the Company has convened Board Meeting (Zoom Meeting) on Thursday, the 29th day of July, 2021 to consider inter-alia approving the un-audited Financial Results for the quarter ended 30-6-2021. In the said meeting

1) The Directors have approved inter-alia the un-audited Financial Results for the quarter ended 30th June, 2021 which has been approved by the Audit Committee of the company held prior to the said Board Meeting.

The zoom Meeting commenced at 10.30 am and ended at 11.15 am

We request you to kindly take note of the above .

For **GANGOTRI TEXTILES LIMITED**



AUTHORISED SIGNATORY