



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230

Contact No. +91 93279 77729

Email : jayprabha@hotmail.com, Website : www.gujcotex.co

Corporate Identity Number : L46695DN1996PLC000116

Date: 22/08/2025

**To,
BSE Limited**

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

The Meeting of Board of directors is scheduled is to be held on Friday, 29th August, 2025 to inter-alia consider and approve the following:-

1. The Board's Report for the year ended 31/03/2025.
2. The Notice of the Annual General Meeting for the year ended 31/03/2025.
3. The Re-appointment of Shri ChetankumarShaileshkumar Parekh as Managing Director of the company, subject to approval by the members.
4. The Appointment of M/s. K. Dalal & Co., Practicing Company Secretaries, as secretarial auditors for five year from 2025-26.
5. To consider the shifting of the Registered Office of the Company.
6. The Appointment M/s. K. Dalal & Co., Practicing Company Secretaries as scrutinizer to scrutinize the voting at ensuing Annual General Meeting.
7. Any other business with permission of Chairman.

Kindly take note of above.

Thanking you

For Gujarat Cotex Limited

ShaileshkumarJayantkumar Parekh
Managing Director
(DIN: 01246270)