

Gunny Chem Tex India Ltd.

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Kolkata-700 001 • Tel.: 2231 3678 / 3143
E-Mail: gunnychem@gmail.com
CIN: L51492WB1983PLC035994

June 22, 2021

To
The Secretary
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range
Kolkata – 700 001

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CSE Portal
22/06/2021*

Sub: Intimation of holding Board Meeting on 30th June, 2021 to approve Audited Financial Result for the Quarter ended 31.03.2021

Dear Sir,

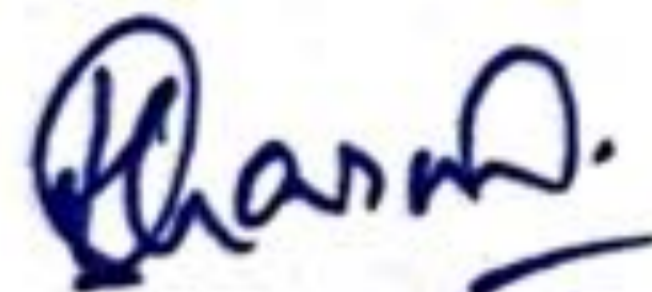
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30th June, 2021 to consider and approve Audited Financial Result for the Quarter ended 31.03.2021 at its registered Office.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully

For Gunny Chem Tex India Limited



Kishen Kr Sharma
Managing Director
DIN: 06436421