

# **Gunny Chem Tex India Ltd.**

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E-Mail: gunnychem@gmail.com  
CIN: L51492WB1983PLC035994

May 23, 2022

To  
The Secretary  
The Calcutta Stock Exchange Limited  
Listing Department  
7, Lyons Range  
Kolkata – 700001

**Sub: Intimation of holding Board Meeting on 30<sup>th</sup> May, 2022 to approve Audited Financial Result for the Year and Quarter ended 31.03.2022**

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 Monday 30<sup>th</sup> May, 2022 to consider and approve Audited Financial Result for the Year and Quarter ended 31.03.2022 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**