

Gunny Chem Tex India Ltd.

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CIN: L51492WB1983PLC035994

August 6, 2021

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

Sub: **Intimation of holding Board Meeting on 13th August, 2021 to approve Unaudited Financial Result for the Quarter ended 30.06.2021**

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 Friday 13th August, 2021 to consider and approve Unaudited Financial Result for the Quarter ended 30.06.2021 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