GUNNY CHEM TEX INDIA LIMITED

Regd. Office: 23B, N S Road, 2nd Floor, Room No. 8B, Kolkata -700001

Email: gunnychem@gmail.com CIN: L51492WB1983PLC035994

NOTICE

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 14th November, 2022 to consider and approve Unaudited Financial Result for the Quarter ended 30.09.2022 at its registered Office.

For Gunny Chem Tex India Limited

(Marin)

Kishen Kr Sharma Managing Director DIN: 06436421

Place: Kolkata Date: 07/11/2022