

# **Gunny Chem Tex India Ltd.**

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

February 7, 2022

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

Sub: Intimation of holding Board Meeting on 14<sup>th</sup> February, 2022 to approve Unaudited Financial Result for the Quarter ended 31.12.2021

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 Monday 14<sup>th</sup> February, 2022 to consider and approve Unaudited Financial Result for the Quarter ended 31.12.2021 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**