

August 7, 2023

श्रावण (अधिक) - कृष्ण पक्ष - सप्तमी,
विक्रम सम्वत २०८०**National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL**BSE Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Code: 543918**Sub: Outcome of 18th Board Meeting of the Company**

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Board of Directors in their just concluded meeting held on August 7, 2023 has *inter alia* approved the followings:

1. Reviewed un-audited financial results of the Company for the quarter ended June 30, 2023, which is in compliance with Indian Accounting Standard (Ind AS). Copy of the said quarterly unaudited financial results along with the Limited Review Report issued by the statutory auditors are enclosed herewith.
2. Notice of 3rd Annual General Meeting of the Company scheduled to be held on Thursday, September 21, 2023 through video conferencing (VC) or other Audio-visual mode (OAVM).
3. Corporate Governance Report and Management analysis & Discussion (MDA)
4. Appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24.
5. Appointment of M/s. R J Goel & Co., Cost Accountants as Cost Auditor of the Company for the financial year 2023-24.
6. Appointment of M/s. R. Subramanian and Company, Chartered Accountants, as Internal Auditor of the Company for the financial year 2023-24.

Please note that the board meeting commenced at 03:30 PM and concluded at: ~~4:30~~PM

Please note that copy of this communication shall be also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
(Membership No.: FCS 10487)



GHCL Textiles Limited (Formerly Sree Meerakshi Mills)

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