

Ref. GTNC/16

Date : October 24, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI - 400 051

Dear Sirs,

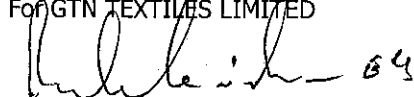
Sub: Board Meeting on Saturday, 12th November, 2016 to approve the Un-audited financial
results for the Second quarter ended 30th September, 2016

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30th September, 2016.

Newspaper publication in this regard will be sent to you, shortly.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED



E K Balakrishnan
Vice President (Corporate Affairs) &
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

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E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

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