GTN
TEXTILES

Ref. GTNC/15

Date : October 20, 2015

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: Convening of Board Meeting to approve the statement of Un-audited Financial Results for the quarter ended 30th September,2015

We wish to inform you that a meeting of the Board of Directors will be held on Saturday, 7th November, 2015 at Kochi to approve the statement of Un-Audited Financial Results for the quarter ended 30th September, 2015. A copy of the Draft Notice to be published in the Newspapers in this regard is enclosed for your kind perusal.

Kindly take note and acknowledge receipt.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

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

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2008 / 14001 : 2004 Certified

GTN TEXTILES LIMITED

Regd. Office: Door No.VIII/911,
Erumathala P.O.Aluva – 683 112
CIN: L18101KL2005PLC018062
Tel:0484-3928300 Fax:0484-3928380
Email:cs@gtntextiles.com www.gtntextiles.com

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 7th November, 2015 at Kochi to consider among other matters, the Statement of Un-audited Financial Results for the quarter ended 30th September, 2015.

Sd/-
E K BLAKRISHNAN
Vice President(Corporate Affairs) &
Company Secretary

Place : Kochi
Date : 20.10.2015