

Ref. GTNC/15

March 18, 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 Sir,

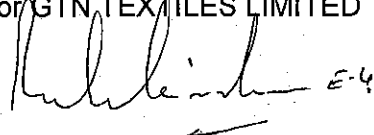
Sub: (1) Induction of Smt. Pamela Anna Mathew as an Additional Director
with effect from 17.3.2015
Ref: Meeting of the Board of Directors held on 17.3.2015
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We wish to bring to your kind attention that the meeting of the Board of Directors held on 17.3.2015 considered and approved induction of Smt. Pamela Anna Mathew as an Additional Director pursuant to Section 161 of the Companies Act, 2013 with effect from 17.3.2015. Please take note that this is also in compliance with Clause 49 (II) (A) (1) of Listing Agreement.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED



E.K. BALAKRISHNAN
Vice President (Corporate Affairs) &
Company Secretary

Copy to:-

Mr. Bhushan Mokashi
Deputy Manager
Dept. of Corporate Services
BSE – The Stock Exchange
MUMBAI Fax (022)2272 1072]

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

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