

GTNC/2019-20
14.3.2020

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

Sirs,

Sub: Outcome of the meeting of Board of Directors held on 14.3.2020
Ref: GTN Textiles Limited

Please refer our letter ref GTNC/2019-20 dated 11.3.2020. The Board of Directors at their meeting held on 14th March 2020 have approved the following:

- i) Issue of unsecured Compulsorily Convertible Debentures (CCD) on private placement basis for augmenting Working Capital Resources of the Company.
- ii) It was also decided to obtain shareholders' approval by way of Postal Ballot and for that purpose, Cut Off date has been fixed on Friday 20.03.2020
- iii) Shri. MRL Narasimha, FCS (Membership No. 2851, CP No. 799), Practicing Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot process
- iv) CSDL has been Appointed as e-voting facilitator

Kindly take note of the same.

Thanking you,

Yours faithfully,

For GTN TEXTILES LIMITED


E.K. Balakrishnan
Company Secretary

Copy to:-

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No.VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, 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

National Securities Depository Ltd.,
4th Floor, A Wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013.