GTN
TEXTILES

Ref. GTNC/16

Date : July 15, 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 Monday, 1st August, 2016 to approve the unaudited financial results for the first quarter ended 30th June,2016

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 1st August, 2016, inter-alia, to approve the unaudited financial results of the company for the first quarter ended 30th June, 2016

We are arranging to publish the Notice in the newspapers.

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 :
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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

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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 Monday, the 1st August,2016 at Kochi to consider among other matters, the Statement of Un-audited Financial Results for the quarter ended 30th June, 2016.

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

Place : Kochi
Date : 15.07.2016