

GTNC/16

May 17, 2016



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

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

Dear Sirs,

Sub: Meeting of the Board of Directors to be convened on 30<sup>th</sup> May,2016 to approve  
the Audited Annual Accounts for year ended 31<sup>st</sup> March, 2016.

With reference to the above, we are pleased to inform you that a meeting of the Board of Directors of the Company is proposed to be convened on Monday, 30<sup>th</sup> May,2016 at Kochi, interalia, to consider the following business:

- a) To approve the Audited Annual Accounts for the year ended 31<sup>st</sup> March 2016
- b) To take on record the statement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2016 alongwith Statement of Assets & Liabilities as on that date as per SEBI(LODR) Regulations,2015. A copy of Draft Notice to be published in the Newspapers in this regard is enclosed for your kind perusal.
- c) To consider other matters, if any.

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

**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

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NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2016 at Kochi to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

Sd/-

E K BALAKRISHNAN

Vice President(Corporate Affairs ) &  
Company Secretary

Place : Kochi

Date : 17.05.2016