

Ref. GTNC/19

November 20, 2019

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,

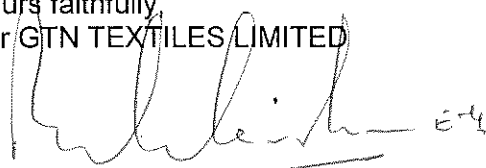
Sub: Induction of Smt. Kalpana Mahesh Thakker as Woman Director with effect
from 14.11.2019
Ref: Meeting of the Board of Directors held on 14.11.2019

We wish to bring your kind attention that immediately after the conclusion of the Board meeting, we have communicated you about the induction of Smt. Kalpana Mahesh Thakker as Woman Director effective from the date of the meeting i.e 14.11.2019.

We have now observed that the same is not reflected in your website portal and hence request you to include the same in the said portal.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED



E.K. BALAKRISHNAN
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, 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