GTN
TEXTILES

Ref. GTNC/19

July 25, 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 Complx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Board Meeting on Wednesday,7th August, 2019 to approve the Un-audited financial results for the quarter ended 30th June, 2019

Further to our letter Ref. No GTNC/19 dated 22.07.2019, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 24th July, 2019 regarding convening of Board Meeting on Wednesday, 7th August, 2019 at Kochi to approve the statement of Un-audited financial results for the quarter ended 30th June, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K Balakrishnan
Company Secretary

**Encl:a\a**


**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

**ISO 9001 : 2015 / 14001 : 2015 Certified**

# GTN TEXTILES LIMITED

Regd. Office: Door No.VIII/911,
Erumathala P.O., Aluva - 683112
CIN: L18101KL2005PLC018062
Tel:0484-2661900. Fax: 0484-2661980
Email: cs@gtntextiles.com
Website: www.gtntextiles.com

## NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 7th August, 2019 at Kochi to consider amongst other matters, the Statement of Un-Audited financial results for the quarter ended 30th June, 2019.

The said information is also available on the company's website at www.gtntextiles.com and also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and the National Stock Exchange of India Ltd- www.nseindia.com.

(Sd/-) E.K. Balakrishnan
Company Secretary

Place: Kochi
Date: 23.07.2019

# PATSPIN INDIA LIMITED

Regd. Office: 3rd Floor,
Palal Towers, Ravipuram,
M.G. Road, Kochi - 682016.
CIN: L18101KL1991PLC006194
Tel:0484-2661900. Fax: 0484-2661980
Email: cs@patspin.com
Website: www.patsplh.com

## NOTICE

NOTICE Is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 7th August, 2019 at Kochi to consider among other matters, the Statement of Un-Audited financial results for the quarter ended 30th June, 2019.

The said information is also available on the company's website at www.patspin.com and also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and the National Stock Exchange of India Ltd - www.nseindia.com.

(Sd/-) Dipu George
Company Secretary

Place: Kochi
Date: 23.07.2019