GTN
TEXTILES

Ref. GTNC/20

January 29, 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 Complx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Board Meeting on Thursday, 13th February, 2020 to approve the Un-audited financial results for the quarter and nine months ended 31st December, 2019

Further to our letter Ref. No GTNC/20 dated 27.01.2020, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 29th January, 2020 regarding convening of Board Meeting on Thursday, 13th February, 2020 to approve the statement of Un-audited financial results for the quarter and nine months ended 31st December, 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

GTN TEXTILES LIMITED

Regd. Office: Door No.VIII/911,
Erumathala P.O., Aluva - 683112
CIN:L18101KL2006PLC018062
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 Thursday, the 13th February, 2020 at Kochi to consider among other matters, the Statement of Un-Audited financial results for the quarter and nine months ended 31st December, 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: 27.01.2020

GTN TEXTILES LIMITED

Regd. Office: Door No.VIII/911,
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(Sd/-) E.K. Balakrishnan
Company Secretary

Place: Kochi
Date: 27.01.2020