GTNC/15

May 18,2015

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: Meeting of the Board of Directors to be convened on 27th May,2015 to approve the Audited Annual Accounts for year ended 31st March, 2015.

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 Wednesday, 27th May,2015 at Kochi, interalia, to consider the following business:

a) To approve the Audited Annual Accounts for the year ended 31st March 2015

b) To take on record the statement of Audited Financial Results for the quarter and year ended 31st March 2015 alongwith Statement of Assets & Liabilities as on that date as per clause 41 of the Listing Agreement with you. 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.
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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 Wednesday, the 27th May, 2015 at Kochi to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March, 2015.

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

Place : Kochi
Date : 18.05.2015