Ref. GTNC/15

June 30, 2015

GTN TEXTILES

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: Annual General Meeting of the Company- Friday, 7th August,2015 at Aluva

We would like to bring your kind attention the following:

1) 10th Annual General Meeting of the company will be held on Friday, 7th August,2015 at 12.15 p.m. at Puzhayoram Hall, Hotel Periyar, Aluva-683101.

2) Book Closure has been fixed from Saturday, 1st August, 2015 to Friday, 7th August, 2015 (both days inclusive) for the purpose of Annual General Meeting.

3) Cut off date has been fixed on Friday, 31st July, 2015 for determining the eligibility of shareholders to cast their vote through E-Voting facility.

Please take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K Balakrishnan
Vice President (Corporate Affairs) & Company Secretary

Copy to:-

National Securities Depository Ltd., 4th Floor, A Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (I) Ltd. Phiroze Jeejeebhoy Towers 17th Floor, Dalal Street Mumbai – 400 023

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E-mail: cs@gtntextiles.com
REGISTERED OFFICE :
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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
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