

REF: GTN:SEC:2014-15

Dt : 10th Oct, 2014

The Dy. General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

**THE NATIONAL STOCK EXCHANGE
OF INDIA LTD**

Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

**Sub : Intimation regarding Completion of process of Hive /Dispose off Yarn
processing and Knitting Units of the Company**

Ref : 1). Company Scrip Code : 500170/ GTN IND
2). MCA General Circular No.32/2014 dated 23-07-2014

In Compliance of Clause 36 of the listing agreement, we wish to inform you that the scheme of Hive/dispose off Yarn processing and Knitting units of the company has been completed on 4th Sept, 2014 in terms of the approval of shareholders of the Company through the postal ballot on 5th Sept, 2013.

Please take on record the completion of the scheme on 4th Sept, 2014 in terms of the above mentioned approval given by the shareholders.

This is for your information

Thanking you,

Yours faithfully,

for GTN Industries Limited.,



(P.Prabhakara Rao)
Company Secretary