

Ref. GTNC/14

Date : January 27, 2014

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: Convening of Board Meeting to approve the statement of
Un-audited Financial Results for the quarter ended 31st December, 2013
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We wish to inform you that a meeting of the Board of Directors will be held on Thursday, the 13th February, 2014 at Kochi to approve the statement of Un-Audited Financial Results for the quarter ended 31st December, 2013. A copy of the Draft Notice to be published in the Newspapers in this regard is enclosed for your kind perusal.

Kindly take note and acknowledge receipt.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED



E K Balakrishnan
General Manager & Company Secretary

Copy to:-

Mr. Bhushan Mokashi
Deputy Manager
Dept. of Corporate Services
BSE – The Stock Exchange
MUMBAI Fax (022)2272 1072]

GTN TEXTILES LIMITED

MARKETING / HEAD OFFICE :

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E-mail: cs@gtntextiles.com

CORPORATE OFFICE :

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Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com

REGISTERED OFFICE :

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Phones: 91-484-3080100, Fax: 91-484-2838585
www.gtntextiles.com

ISO 9001 : 2008 / 14001 : 2004 Certified

GTN TEXTILES LIMITED

Regd. Office: Door No.VIII/911,
Erumathala P.O.Aluva – 683 112

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th February, 2014 at Kochi to consider among other matters, the Statement of Un-Audited Financial Results for the quarter ended 31st December,2013.

Sd/-

E K BALAKRISHNAN

General Manager & Company Secretary

Place : Kochi

Date : 27.01.2014