

PATSPIN



Ref. PILC/14

May 16, 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 Board Meeting held on 15.05.2014

Ref: Our letter Ref.No.PILC/14 dated 15.05.2014

Further to the above letter, we wish to confirm you that the Board of Directors of the company have not declared Dividend on equity shares.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED

Abhilash N A
Company Secretary

Copy to:-

Mr.Bhushan Mokashi Deputy Manager Dept. of Corporate Services ~~NSD - The Stock Exchange~~ MUMBAI Fax (022)22721072	National Securities Depository Ltd., 4 th Floor, A Wing, Trade ~~Wing~~ 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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PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Paial Towers, M.G. Road, Ravipuram, Kochi-682 016, India

Phone :91-484-3928300, Fax:91-484-2370812/3928380

E-mail: cs@patspin.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.patspin.com

ISO 9001 : 2008 / 14001 : 2004 Certified



Ref. GTNC/14

May 16, 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 Board Meeting held on 15.05.2014

Ref: Our letter Ref. No.GTNC/14 dated 15.05.2014

Further to the above letter, we wish to confirm you that the Board of Directors of the company have not declared Dividend on equity shares.

This is for your kind information and record.

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 MUMBAI Fax (022)22721072]	National Securities Depository Ltd., 4 th Floor, A Wing, Trade Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Central Depository Services (I) Ltd. Phiroze Jeejeebhoy Towers Mumbai - 400 023
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GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928400, Fax: 91-484-2370812/3928380
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REGISTERED OFFICE :

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Phone: 91-484-3080100, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

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ISO 9001 : 2008 / 14001 : 2004 Certified