

Ref. GTNC/13

May 30, 2013

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 to be held on
Tuesday, 30th July, 2013 at Aluva

We wish to inform you that the Board of Directors have fixed 8th Annual General Meeting of the company on Tuesday, 30th July, 2013 at 12.15 p.m. at Oceanic Hall, Hotel Periyar, Aluva-683 101. Further, the Board have also approved Book Closure from Saturday, 20.07.2013 to Tuesday, 30.07.2013 (inclusive of both days) for the purpose of holding the Annual General Meeting.

Please take note of the same 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]	National Securities Depository Ltd., 4 th Floor, A Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (I) Ltd. Phiroze Jeejeebhoy Towers 17 th Floor, Dalal Street Mumbai – 400 023
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GTN TEXTILES LIMITED

MARKETING / HEAD OFFICE :

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Phones: 91-22-2202 1013 / 22028246, Fax: 91-484-2370812/3928380
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CORPORATE OFFICE :

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REGISTERED OFFICE :

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