

GTNC/2017-18
31st October, 2017

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: Approval of the Board for altering Main Objects of Memorandum of Association as
well as Articles of Association, pursuant to the provisions of Companies Act, 2013
Ref : GTN Textiles Limited

We would like to inform you that a meeting of Board of Directors of the company held on today, Tuesday, 31st October, 2017 have approved alteration in the Main Objects of Company as well as in the Articles of Association of the Company pursuant to the provisions of the Companies Act, 2013.

It was also decided to obtain shareholders approval by way of Postal Ballot and for that purpose, "cut off date" has been fixed on Wednesday, 8th November, 2017.

Shri MRL Narasimha, FCS (Membership No.2851, CP.NO 799), Practicing Company Secretary, has been appointed as Scrutinizer for conducting the Postal Ballot process.

The meeting was commenced at 12 Noon and concluded at 1:10 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For GTN Textiles LIMITED



E.K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palai Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
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
www.gtntextiles.com

ISO 9001 : 2008 / 14001 : 2004 Certified