

Ref. GTNC/14

July 31, 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: Meeting of the Board of Directors held on Wednesday, 30th July, 2014

Ref: GTN Textiles Limited

Further to our letter Ref. No.GTNC/14 dated 30th July, 2014 communicating approved statement of Un-audited Financial Results for the quarter ended 30th June, 2014, we would like to inform the following approved by the Board:

- 1) 9th Annual General Meeting of the company will be held on Friday, 19th September, 2014 at 12.15 p.m. at Oceanic Hall, Hotel Periyar, Aluva-683 101.
- 2) For the purpose of holding the Annual General Meeting, Book Closure has been fixed from Friday, 12th September, 2014 to Friday, 19th September, 2014 (inclusive of both days)
- 3) Cut off date has been fixed on Thursday, 14th August, 2014 for determining the eligibility of shareholders to cast their vote through E-Voting facility.
- 4) Shri. Banwari Lal Singhal and Shri. Prem Malik, existing Independent Directors have been recommended to the shareholders for re-appointment as Independent Directors for a period of 5 years from the date of the Annual General Meeting.
- 5) The Board of Directors have also recommended to the Shareholders for appointment of Shri. S. Sundareshan as an Independent Director for a period of 5 years from the date of the Annual General Meeting.
- 6) Shri. N. K. Bafna and Shri. R. Rajagopalan, Independent Directors have resigned from the Board with effect from 31.07.2013 for personal reasons. Copies of their letters in this regard are attached.

Please take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K Balakrishnan
Vice President (Corporate Affairs) & Company Secretary
Copy to:-

Mr. Bhusan 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
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal 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

N.K.BAFNA

Flat No.43,
Jolly Maker Apartment
No.2, 94, Cuffe Parade
Mumbai – 400 005

30th July, 2014

The Board of Directors
GTN Textiles Limited
Door No. VIII/911
Erumathala P.O.
Aluva 682 211
Ernakulam

Sirs,

Due to some personal reason, I would not be able to continue as Director in the Board of GTN Textiles Limited and I request the esteemed Board to accept my resignation with effect from 31.7.2014.

At this juncture, I would like to mention that, it had been a great pleasure in serving as an Independent Director alongwith other committed members of the Board.

I take this opportunity to place on record my thanks to the respected Chairman Shri. B.K. Patodia, and the entire Board members for the kind cooperation and support extended to me during my long tenure with the Company.

I wish all success for the company in future.

Thanking you,

Yours faithfully,



N.K.Bafna
(DIN 00019372)

30th July, 2014

The Board of Directors
GTN Textiles Limited
Door No. VIII/911
Erumathala P.O.
Aluva 682 211
Ernakulam

Sirs,

Due to some personal reason, I would not be able to continue as Director in the Board of GTN Textiles Limited and I request the esteemed Board to accept my resignation with effect from the close of business on 31.7.2014.

At this juncture, I would like to mention that, it had been a great pleasure in serving as an Independent Director alongwith other committed members of the Board.

I take this opportunity to place on record my thanks to the respected Chairman Shri. B.K. Patodia, and the entire Board members for the kind cooperation and support extended to me during my long tenure with the Company.

I wish all success for the company in future.

Thanking you,

Yours faithfully,



Rajagopalan Ranganathan
(DIN 00003642)