GTN
TEXTILES

Ref. GTNC/17

Date : January 18,2017

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: Board Meeting on Monday, 13th February, 2017 to approve the Un-audited financial results for the quarter ended 31st December, 2016.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 31st December,2016.

Newspaper publication in this regard will be sent to you, shortly.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K Balakrishnan
Vice President (Corporate Affairs) &
Company Secretary

GTN TEXTILES LIMITED
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