GTN
TEXTILES

Ref. GTNC/18

August 2, 2018

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 Complx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Board Meeting on Tuesday, 14th August,2018 to approve the Un-audited financial results for the quarter ended 30th June, 2018.

Further to our letter Ref. No.GTNC/18 dated 30.07.2018, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 01.08.2018 regarding convening of Board Meeting on Tuesday, 14th August, 2018 at Kochi to approve the statement of Un-audited financial results for the quarter ended 30th June,2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

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

Encl:a\a

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, 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 : 2015 / 14001 : 2015 Certified

GTN TEXTILES LIMITED

Regd. Office: Door No.VIII/911,
Erumathala P.O., Aluva - 683112
CIN: L18101KL2005PLC018062
Tel:0484-2661900, Fax:0484-2661980
Email: cs@gtntextiles.com
Website: www.gtntextiles.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th August, 2018 at Kochi to consider among other matters, the Statement of Un-audited Financial Results for the quarter ended 30th June, 2018.

The said information is also available on the company's website at www.gtntextiles.com and on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and the National Stock Exchanges of India Ltd - www.nseindia.com.

For GTN Textiles Limited
(Sd/-) E.K. Balakrishnan
Company Secretary

Place: Kochi
Date: 30.07.2018

GTN TEXTILES LIMITED

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For GTN Textiles Limited
(Sd/-) E.K. Balakrishnan
Company Secretary

Place: Kochi
Date: 30.07.2018