

Ref. GTNC/2024-25

May 13, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sir/Madam,

**Sub: Board Meeting for approval of the Audited Financial Results for the quarter and year ended 31st March, 2024.**

**Ref : GTN TEXTILES LIMITED**

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 Tuesday, 21<sup>st</sup> May 2024, to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **GTN TEXTILES LIMITED**

E K Balakrishnan  
Company Secretary



**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

**REGISTERED OFFICE**

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**MARKETING OFFICE**

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