

Ref. GTNC/2024-25

Jan 17, 2025

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

Dear Sir/Madam,

Sub: Announcement under Regulation 30 – Postal Ballot Notice – Newspaper
Publication

Ref: **GTN TEXTILES LIMITED**

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Publication of Postal Ballot Notice to the shareholders published in Business Standard (English Daily) and Deepika (Malayalam Daily) on January 17, 2025 confirming the e-dispatch of Notice of Postal Ballot and providing other information, pursuant to the provisions of section 108 and 110 of the Companies Act, 2013, and the rules made thereunder for your kind perusal.

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

61/464, 6th Floor, Palal Towers, Ravipuram, MG Road,
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