

Ref. GTNC/BM/2020

November 20, 2020

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/Madam,

Sub: Board Meeting scheduled on Thursday, 26th November, 2020.

Ref: GTN TEXTILES LIMITED

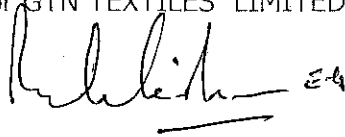
A meeting of the Board of Directors is scheduled on Thursday, 26th November, 2020 to discuss and approve and allot 5,10,000 Redeemable Preference Shares of face value of Rs.100/- each aggregating Rs.5.10 crores for cash at par into Non-Cumulative, Non-Convertible, Non-Participating Redeemable Preference Shares (NCRPS) on a private placement basis to M/s Seajuli Developers and Finance Limited.

As per the terms of issue, these shares are not to be listed with Stock Exchanges.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED



E K Balakrishnan
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