

Ref: GTNC/2020

Date : October 7, 2020

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

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-Block,  
Bandra-Kurla Cmplx, Bandra (E),  
**MUMBAI – 400 051**

Dear Sirs,

Sub: Notice with regard to Annual General Meeting, e-Voting  
and Book Closure

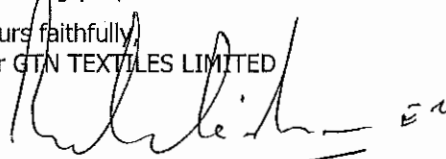
Ref: Regulation 44 of SEBI (LODR) Regulations, 2015

With reference to the above, we enclose herewith copy of the Notice released in The Business Standard (English Daily) on 07.102020, for your kind perusal.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED

  
E K Balakrishnan  
Company Secretary

Copy to:-

National Securities Depository Ltd., 4 <sup>th</sup> Floor, A Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited A Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
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**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**

CIN:L18101KL2005PLC018062  
Regd. Office: Door No.VIII/911, Erumathata Post  
Aluva, Ernakulam - 683 112  
Tel:0484-2661900 Fax:0484-2661980  
Email:cs@gtntextiles.com Website : www.gtntextiles.com

**NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND  
BOOK CLOSURE DATES**

1. Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("the 15<sup>th</sup> AGM") of the Company will be held on Friday, 30<sup>th</sup> October, 2020 at 12:15 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013(Act) and the Rules made thereunder and the SEBI(LODR) Regulations, 2015 read with General Circulars dated 9<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India to transact the businesses set out in the Notice of the 15<sup>th</sup> AGM dated 21<sup>st</sup> September, 2020.
2. In Compliance with the above Circulars, Notice of the 15<sup>th</sup> AGM and Annual Report for the financial year ended March 31, 2020 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent(RTA) /Depository Participants(DP). The aforesaid documents are also available and can be downloaded from the websites of the Company at www.gtntextiles.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.
3. Members can attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice. Shareholders holding shares in physical form and had not registered their email addresses and mobile numbers are requested to furnish the same with the Company's Registrars & Share Transfer Agent M/s Integrated Registry Management Services (P) Limited, email: corperv@integratedindia.in. This would enable those share holders to cast their votes for the Items to be transacted.
4. Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LODR) Regulations 2015, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The company has engaged the services of Central Depository, Services(India) Limited(CDSL) for providing its members the facility for casting their vote through remote e-voting platform and for participating in the 15<sup>th</sup> AGM through VC/OAVM facility along with e-voting during the AGM, details as under:
  - (a) A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e. Friday, 23<sup>rd</sup> October, 2020 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
  - (b) The remote e-voting commences on Tuesday, 27<sup>th</sup> October, 2020 at 9.00 a.m. and will end on Thursday, 29<sup>th</sup> October, 2020 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
  - (c) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)
5. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Friday, the 23<sup>rd</sup> October, 2020 to Friday, 30<sup>th</sup> October, 2020 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board

Place : Aluva  
Date : 05.10.2020

Sd/-  
E.K. Balakrishnan  
(Company Secretary)