

Ref. GTNC/BM/2020-21  
4<sup>th</sup> February 2021

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 Complx, Bandra (E),  
MUMBAI – 400 051

Dear Sirs,

Sub: Notice released in the newspaper w.r.t Board Meeting on  
Saturday, 13<sup>th</sup> February, 2021

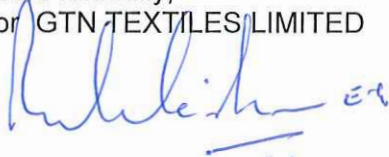
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Further to our letter Ref. No GTNC/BM/2020-21 dated 3.2.2021, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 4<sup>th</sup> February, 2021 regarding convening of Board Meeting on Saturday, 13<sup>th</sup> February, 2021 to consider among other matters, the statement of Un-audited financial results for the quarter and nine months period ended 31<sup>st</sup> December, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED



E K Balakrishnan  
Company Secretary

Encl: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  
E-mail: 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 Saturday, the 13th February, 2021 to consider among other matters, the Statement of Un-Audited financial results for the quarter and nine months period ended 31st December, 2020.

The said information is also available on the company's website at [www.gtntextiles.com](http://www.gtntextiles.com) and also on the website of the Stock Exchanges viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Ltd - [www.nseindia.com](http://www.nseindia.com).

(Sd/-) E K BALAKRISHNAN  
Company Secretary

Place : Kochi

Date : 03.02.2021

**GTN TEXTILES LIMITED**

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(Sd/-) E K BALAKRISHNAN  
Company Secretary

Place : Kochi  
Date : 03.02.2021