GTN TEXTILES

February 14, 2019

Ref. GTNC/19

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u> 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), <u>MUMBAI – 400 051</u>

Dear Sirs,

Sub: Board Meeting held on 13.02.2019 to approve the Unaudited financial results for the quarter and nine months ended 31st December,2018.

Ref: Our letter Ref. No.GTNC/19 dated 31.01.2019 and 13.02.2019

Further to our earlier correspondences, we enclose herewith copies of the un-audited financial results for the quarter and nine months ended 31st December,2018 published in Business Standard (English Daily) and Deepika (Malayalam Daily) on 14th February, 2019, for your kind perusal.

Kindly acknowledge receipt 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

Business Standard Kochi | Thursday, 14 FEBRUARY 2019

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| | GTN TEXTILES LIMITED CIN: L18101KL2005PLC018062. GTN Textrucis Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis GTN Textrucis Con No. VIII/911, Erumathala P.O., Aluva-683112. Textrucis GTN Textrucis Con No. VIII/911, Erumathala P.O., Aluva-683112. Textrucis GTN Textrucis | | | | | | | |
|----|---|---|------------------|-----------------------------------|------------------|--------------------------------------|--------------------------|--|
| | | EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 st DECEMBER, 2018 (Rs.inLacs, | | | | | | |
| | SI. No. | | 31.12.2018 | rended 31.12.2017 Unaudited | 31.12.2018 | ths ended 31.12.2017 Unaudited | Year ended 31.12.2018 | |
| 11 | 1 | Total Income from Operations | 3690 | 3716 | 10501 | 10469 | 14322 | |
| ľ | 2 | Net Profit / (Loss) for the period (before Exceptional items and Tax) | (264) | (210) | (769) | (302) | (402) | |
| | 3 | Net Profit / (Loss) for the period before Tax (after Exceptional items) | (264) | (238) | (773) | (364) | (467) | |
| | 4 | Net Profit / (Loss) for the period after Tax (after Exceptional ilems) | (264) | (238) | (773) | (364) | (420) | |
| | | Total Comprehensive Income for the period comprising profil / (loss) for the period (after tax) and Other Comprehensive Income (after Tax) | (162) | (168) | (724) | (372) | (388) | |
| | 6 | Equity Share Capital (face value of Rs. 10 each) | 1164 | 1164 | 1164 | 1164 | 1164 | |
| łi | 7 | Olher Equily | - | - | - | - 1 | 7422 | |
| | 8 | Earnings Per Share (of Rs. 10/- each) (not annualised) (in Rs.) 1. Basic 2. Diluled | (2.26) (2.26) | (2.05) (2.05) | (6.64) (6.64) | (3.13) | (3.60) | |
| | Notes | | (0.00) | (2.03) | (0.04) | (3.13) | (3.60) | |
| | The above is an extract of the detailed formal of Quarterity Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 The full format of the Quarterly Results available on the Stock Exchange website (www.nseindla.cor and www.bseindla.com) and on Company's website (www.gtntextlles.com) The Unaudited financial results for the quarter and nine month ended were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting hele on 13th February, 2019. | | | | | | | |
| | | | | | | | | |
| | Pface: KOCHI For GTN TEXTILES LIMITED Date : 13.02.2019 B.K. PATODIA Chairman & Managing Director | | | | | | | |

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GTN TEXTILES LIMITED CIN: L18101KL2005PLC018062. Regd. Office: Door No. VIII/911, Erumathala P.O., Aluva-683112. Tel: 0484-2661900. E-mail: cs@gtntextiles.com Website: www.gtntextiles.com

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31⁵⁷ DECEMBER, 2018 (Rs. in Lacs)

| SI. | Particulars | Quarter ended | | Nine months ended | | Yearended |
|---|---|-------------------------|-------------------------|-------------------|-------------------------|-------------------------|
| No. | | 31.12.2018 Unaudited | 31.12.2017 Unaudited | | 31.12.2017 Unaudited | 31.12.2018 (Audited) |
| 1 | Total Income from Operations | 3690 | 3716 | 10501 | 10469 | 14322 |
| 2 | Net Profit / (Loss) for the period (before Exceptional items and Tax) | (264) | (210) | (769) | (302) | (402) |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional items) | (264) | (238) | (773) | (364) | (467) |
| 4 | Net Profit / (Loss) for the period after Tax (after Exceptional items) | (264) | (238) | (773) | (364) | (420) |
| 5 | Total Comprehensive Income for the period comprising profil / (loss) for the period (after tax) and Other Comprehensive income (after Tax) | (152) | (168) | (724) | (372) · | (388) |
| 6 | Equity Share Capital (face value of Rs. 10 each) | 1164 | 1164 | 1164 | 1164 | 1164 , |
| 7 | Olher Equity | - | - | - | - | 7422 |
| 8 | Eamings Per Share (of Rs. 10/- each) (not annualised) (in Rs.) 1. Basic 2. Diiuted | (2.26) (2.26) | (2.05) (2.05) | (6.64) (6.64) | (3.13) (3.13) | (3.60) (3.60) |
| Notes: 1. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results available on the Stock Exchange website (www.nseindla.com | | | | | | |

and www.bseindia.com) and on Company's website (www.gtntextlles.com)

The Unaudited linancial results for the quarter and nine month ended were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 13th February, 2019.

For GTN TEXTILES LIMITED B.K. PATODIA Chairman & Managing Director Place : KOCHI Date : 13.02.2019