

Ref. GTNC/BM/2020

November 26,2020

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/Madam,

Sub: Outcome of Board Meeting held on Thursday, 26<sup>th</sup>  
November,2020.

Ref: **GTN TEXTILES LIMITED**

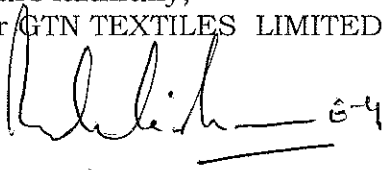
Further to our letter Ref. No.GTNC/BM/2020 dated 20<sup>th</sup> November,2020, we wish to inform you that the Board of Directors at their meeting held on 26<sup>th</sup> November,2020 approved allotment of 5,10,000 6.5% Non Cumulative, Non-Convertible, Non-Participating Redeemable Preference Shares(NCRPS) of face value of Rs.100/- each aggregating Rs.5.10 crores for cash at par on a private placement basis to M/s Seajuli Developers and Finance Limited.

These shares are not to be listed with Stock Exchanges as per the terms of issue.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED



E K Balakrishnan  
Company Secretary

**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

**MARKETING / HEAD OFFICE :**

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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.  
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