

Ref. GTNC/2023-24

May 20, 2023



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

Dear Sir/Madam,

**Sub: Board Meeting for approval of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.**

**Ref: GTN TEXTILES LIMITED**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 29th May 2023, to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March, 2023.

This is for your information and records.

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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**CORPORATE OFFICE :**

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**ISO 9001 : 2015 / 14001 : 2015 Certified**