

Ref. GTNC/20

September 11, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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),
MUMBAI - 400 051

Dear Sirs,

Sub: Board Meeting on Tuesday, 15th September, 2020 to approve the UnAudited financial results for the quarter ended 30th June, 2020.

Ref: Our letter Ref.No.GTNC/20 dated 9th September, 2020

Further to our above communication, we now wish to inform you that to augment working capital resources, the Management place a proposal before the ensuing Board meeting to issue Non Convertible Redeemable Preference shares aggregating Rs.5.10 Crores to M/s Seajuli Developers and Finance Limited. The shares are being issued on Private Placement basis and also propose not to be listed with the Stock Exchanges.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED



E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

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