

GTNC/20

January 27, 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,

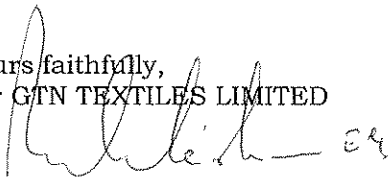
Sub: Board Meeting on Thursday, 13<sup>th</sup> February, 2020 to approve the Un-audited  
financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019

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 Thursday, 13<sup>th</sup> February, 2020, to consider among other matters, the Statement of Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

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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