

GTNC/20

July 23, 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 Friday, 31st July, 2020 to approve the Audited
Financial results for the quarter and year ended 31st March, 2020

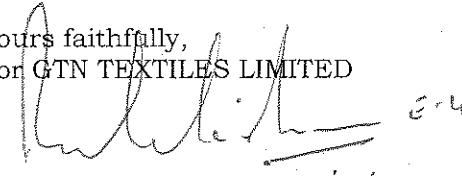
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is proposed to be convened on Friday, 31st July, 2020 through Video Conference (VC) or Other Audio Visual Means (OAVM) inter alia, to consider the following business:

- a) To approve the Audited Annual Accounts for the year ended 31st March 2020
- b) To take on record the statement of Audited Financial Results for the quarter and year ended 31st March 2020 alongwith Statement of Assets & Liabilities and Fund Flow Statement as on that date as per SEBI (LODR) Regulations, 2015.
- c) To consider other matters, if any.

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

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

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