

Ref. GTNC/2019-20

22.07.2020

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

Sir / Madam

Sub:

Withdrawal of Postal Ballot Notice dated 19.6.2020 - GTN Textiles Limited

Ref:

(i) Our Letter Ref. GTNC/20 dated 30th June 2020

(ii) Electronic voting begun on Wednesday 1st July 2020 and will end on

Thursday 30th July 2020

We wish to bring your kind notice that due to Non Disclosure of certain information pursuant to Regulation 163 of SEBI (ICDR) Regulations 2018 in the Postal Ballot Notice dated 19.6.2020, we would like to Withdraw the same. Accordingly, kindly treat the electronic voting process stand cancelled.

Kindly take on record the same.

Thanking you

Yours faithfully,

For GTN Textiles Limited

E.K.Balakrishnan Company Secretary

Copy to

National Securities Depository Ltd., 4th Floor, A Wing, Trade World Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Central Depository Services (India) Limited Marathon Futurex, 25th floor, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India Phone: 91-484-3928300, Fax: 91-484-2370812/3928380 E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India Phone: 91-484-3080100, 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.qtntextiles.com

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