

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

Regd. Office: Door No.VIII/911, Erumathala P.O., Aluva - 683112

Tel: 0484-3928300. Fax:0484-3928380

Email: cs@gtntextiles.com Website: www.gtntextiles.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that:

The 9th Annual General Meeting (AGM) of the Company will be held on Friday, 19th September, 2014 at 12.15 pm at Oceanic Hall, Hotel Periyar, Aluva-683 101 to transact the business listed in the notice dated 30.07.2014, which has been sent to the members holding shares of the company as on the cut-off date i.e., 14th August, 2014 through E-mail on 20th August, 2014 to the members who have registered their email-ID with the Registrar/Depository Participant(s) (DP) and in physical form on 23rd August, 2014 for other members to their respective registered address. The Annual Report alongwith the notice will also available on Company's website "www.gtntextiles.com."

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and clause 16 of the Listing agreement, the Register of Members and Share Transfer Books of the company will remain closed from Friday, the 12th September, 2014 to Friday, 19th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the members of the Company. The e-voting commences on Wednesday, 10.09.2014 at 9.00 am and will end on Friday, 12.09.2014 at 6.00 pm. The e-voting module shall be disabled by CDSL thereafter. During the period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 14th August, 2014 may cast their vote electronically.

Members are requested to go through the e-voting instructions mentioned under item "Voting Through Electronic Means" in the Notice, which is a part of the Annual Report sent to them and in case of any query regarding e-voting, the members may contact Mr. Shibunath T at the e-mail ID helpdesk.evoting@cdslindia.com or call at 9895449539.

For GTN TEXTILES LIMITED

(Sd/-) E.K. Balakrishnan

Vice President (Corporate Affairs)

& Company Secretary

Place: Aluva

Date: 27.08.2014