

Ref. GTNC/17

May 6, 2017

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: Convening of Board Meeting to approve the statement  
of Audited Financial Results for the quarter and year  
ended 31<sup>st</sup> March, 2017.

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Further to our letter Ref. No.GTNC/17 dated 4<sup>th</sup> May, 2017, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 06.05.2017 regarding convening of Board Meeting on Thursday, 18<sup>th</sup> May, 2017 at Kochi to approve the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED

  
E K Balakrishnan  
Vice President (Corporate Affairs) & Company Secretary

**Encl:a\ a**

**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.gtntextiles.com

**ISO 9001 : 2008 / 14001 : 2004 Certified**

**GTN TEXTILES LIMITED**

Regd. Office: Door No.VIII/911,  
Erumathala P.O., Aluva - 683112  
CIN: L18101KL2005PLC018062  
Tel: 0484-3928300.  
Fax: 0484-3928380

Email: [cs@gtntextiles.com](mailto:cs@gtntextiles.com)  
Website: [www.gtntextiles.com](http://www.gtntextiles.com)

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 18 th May, 2017 at Kochi to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March, 2017.

(Sd/-) E.K. Balakrishnan  
Vice President (Corporate  
Affairs) & Company Secretary  
Place: Kochi  
Date: 04.05.2017

EKM

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**GTN TEXTILES LIMITED**

Regd. Office: Door No.VIII/811,  
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Website: [www.gtntextiles.com](http://www.gtntextiles.com)

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 18 th May, 2017 at Kochi to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March, 2017.

(Sd/-) E.K. Balakrishnan  
Vice President (Corporate  
Affairs) & Company Secretary  
Place: Kochi  
Date: 04.05.2017