

Ref. GTNC/17

July 29, 2017

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,

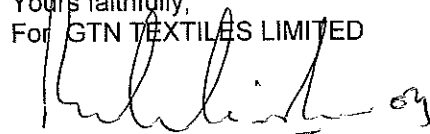
Sub: Convening of Board Meeting to approve the statement of
Un-audited Financial Results for the quarter ended 30th
June, 2017

Further to our letter Ref. No.GTNC/17 dated 24th July, 2017, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 27.07.2017 regarding convening of Board Meeting on Thursday, 10th August, 2017 at Kochi to approve the Un-audited financial results for the quarter ended 30th June, 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@gntextiles.com
Website: www.gntextiles.com

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 10 th August, 2017 at Kochi to consider among other matters, the Statement of Un-audited Financial Results for the quarter ended 30th June, 2017.

For GTN Textiles Limited
(Sd/-) E.K. Batakrisnan
Vice President (Corporate Affairs) &
Company Secretary
Place: Kochi
Date: 26.07.2017

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GTN TEXTILES LIMITED

Regd. Office: Door No.VIII/911,
Erumathala P.O., Aluva - 683112
CIN: L18101KL2005PLC018062
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Email: cs@gtntextiles.com
Website: www.gtntextiles.com

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 10 th August, 2017 at Kochi to consider among other matters, the Statement of Un-audited Financial Results for the quarter ended 30th June, 2017.

For GTN Textiles Limited
(Sd/-) E.K. Balakrishnan
Vice President (Corporate Affairs) &
Company Secretary
Place: Kochi
Date: 26.07.2017