

GTNC/18

May 17, 2018

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: Board Meeting on Wednesday, 30<sup>th</sup> May,2018 to approve the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2018

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 Wednesday, 30<sup>th</sup> May,2018 at Kochi, interalia, to consider the following business:

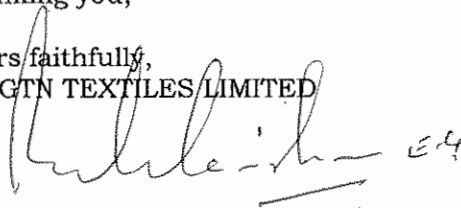
- a) To approve the Audited Annual Accounts for the year ended 31<sup>st</sup> March 2018
- b) To take on record the statement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018 alongwith Statement of Assets & Liabilities as on that date as per SEBI(LODR) Regulations,2015.
- c) To consider other matters, if any.

In this connection, it is further informed that the “Trading Window” of the company will remain closed for the period from Monday, 21<sup>st</sup> May, 2018 to Friday, 1<sup>st</sup> June, 2018 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

We would request you to kindly take note 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: 91-484-2661900, 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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