

Ref: GTNC/2018  
Date: August 21, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sirs,

Sub: Corporate Announcement given in your website

Ref: Security Code:532744 Company: GTNTEX

This has reference to your Corporate Announcement on 16.08.2018 made on behalf of GTN Textiles Ltd with regard to Book Closure for AGM( Cut Off date for e-voting).

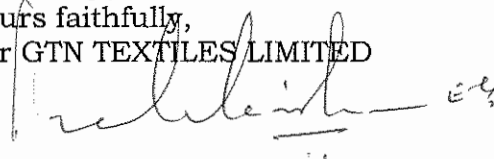
As per our communication dated 14.08.2018, we have intimated to you about Annual General Meeting of the Company to be held on **Wednesday, 26<sup>th</sup> September, 2018** as well as Cut Off date on Wednesday, 19<sup>th</sup> September, 2018 and Book Closure for the purpose of AGM from Friday, 21<sup>st</sup> September, 2018 to Wednesday, 26<sup>th</sup> September, 2018(both days inclusive). A copy of our letter Ref. No.GTNC/18 dated 14<sup>th</sup> August, 2018 is enclosed herewith for your kind reference.

Further in the Corporate Announcement, you have mentioned that Annual General Meeting to be held on Wednesday, September 25, 2018 and Book Closure from September 21, 2018 to September 25, 2018. We would request you to kindly correct the same and insert an amended Corporate Announcement in the BSE public domain.

For your information, the same communication have been sent to NSE also and in their system they have incorporated the same correctly. A copy of the announcement appeared in their website is attached herewith for your kind perusal.

We would request you to kindly correct the same and a line in confirmation of the same is highly appreciated.

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

**ISO 9001 : 2015 / 14001 : 2015 Certified**

Ref. GTNC/18

August 14,2018



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**

Central Depository Services (I) Ltd.  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 023

National Securities Depository Ltd.,  
4<sup>th</sup> Floor, A Wing, Trade World  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
**Mumbai – 400 013.**

Dear Sirs,

Sub: Outcome of Board Meeting held on 14.08.2018 to approve the statement of  
Un-audited financial results for the quarter ended 30<sup>th</sup> June,2018

Ref: GTN TEXTILES LIMITED

Further to our letter Ref.No.GTNC/18 dated 30<sup>th</sup> July, 2018, the Board of Directors at their meeting held on 14<sup>th</sup> August, 2018 approved the following: -

- 1) Statement of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June,2018 pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the same is enclosed for your kind perusal.

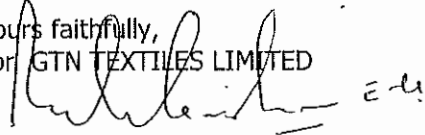
We also enclose Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018 issued by our Statutory Auditors M/s L.U.Krishnan & Co., Chartered Accountants, Chennai.

- 2) 13<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Wednesday, 26<sup>th</sup> September, 2018. Book Closure for the purpose of AGM has been fixed from Friday, 21<sup>st</sup> September,2018 to Wednesday, 26<sup>th</sup> September, 2018 (both days inclusive).
- 3) Cut off date for determining the eligibility of shareholders to cast their vote through e-voting facility has been fixed on Wednesday, 19<sup>th</sup> September, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED

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

**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

Encl:a\a

**MARKETING / HEAD OFFICE :**

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**NIFTY 50** 11,557.15  
5.40 0.05%

Stock of the nation  
Normal Market is Open Aug 21, 2018  
(All prices in ₹)

Equity

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**Quote** As on Aug 21, 2018 10:06:16 IST

**GTN Textiles Limited**

Series: EQ1

Symbol: GTNTEX ISIN: INE302H01017 Status: Listed  
Symbol P/E: 0 Sectoral Index P/E: 33.62 Sectoral Index: NIFTY 500

Market Tracker

12.90	Pr. Close	Open	High	Low	Close*
- 0.00%	12.90	0.00	0.00	0.00	

Trade Snapshot Company Information Peer Comparison Historical Data

Market Tracker Annual Report

Corporate Announcements

DESCRIPTION	DATE
Updates	16-Aug-2018
GTN Textiles Limited has informed the Exchange regarding Unaudited Financial Results for the quarter ended 30th June, 2018 Published in the newspapers.	
AGM/Book Closure	14-Aug-2018
GTN Textiles Limited has informed the Exchange that the Register of Members and Share Transfer Books of the Company shall remain closed from September 21, 2018 to September 26, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on September 26, 2018.	
Financial Result Updates	14-Aug-2018
GTN Textiles Limited has submitted to the Exchange, the financial results for the period ended June 30, 2018.	
Outcome of Board Meeting	14-Aug-2018
GTN Textiles Limited has informed the Exchange regarding Board meeting held on August 14, 2018.	
Updates	02-Aug-2018
View all	

Board Meetings

PURPOSE	BM DATE
Financial Results	14-Aug-2018
To consider and approve the financial results for the period ended Jun 30, 2018	
Financial Results	30-May-2018
Results/Others	10-Feb-2018
Results/Others	21-Nov-2017
Results/Others	10-Aug-2017
View all	

Financial Result Shareholding Pattern

PURPOSE	EX-DATE
Annual General Meeting	14-Sep-2017
Annual General Meeting	15-Sep-2014
Annual General Meeting	30-Jul-2015
Annual General Meeting	10-Sep-2014
Annual General Meeting	18-Jul-2013
View all	

Company Contact Details

Quarter Ended	31 Mar 2018	31 Dec 2017
Total Income	3,836.00	3,705.00
PBT	66.00	-64.00
Net Profit/Loss	113.00	-64.00
EPS	0.00	-0.55

Value in ₹ lakhs

View details > Insider Trading SAST

Symbol: GTNTEX

Fundamentals

Face Value	10.00
LTP	12.90
% change	0.00
Traded Value	
Traded Volume	0
VWAP	0.00

Ratio Analysis

Risk Profile

Recently Viewed Quotes

- PATSPINLTD - EQ
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- GTNTEX - EQ
- LT - EQ
- TATASTEEL - EQ

Company Reports

- NSE - IPFT Sponsored Company Reports
- Crisil Reports - Sponsored by NSE IPFT

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Historical Data

- View Historical Data (Equities)
- Monthly, Yearly, 52-week High/Low

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38,276.44  
-2.31 -0.01%

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About BSE Markets Public Issues/OFS/SGB Corporates Members Investors International Inves

Get Listed

Benefits of Listing

Listing Regulations & Agreement

Listing of Capital Market Instruments

Equity Shares

Further Issues

Debt

Debt Public Issue

Privately Placed Debt Instruments (PPDI)

IDR

Non-Convertible

Redeemable Pref. Shares

Perpetual Non-Cumulative Preference Shares <sup>New</sup>

Mutual Funds / ETF

Alternate Investment Fund <sup>New</sup>

Listing Fees

BSE Hi-Tech

InvITs <sup>New</sup>

Listing on SME platform

Direct Listing (without IPO)

International Listing Co-operation (Deutsche Borse)

BSEPSU.com

Master Checklist for Listing

Corporate and Other Info

Disclosures

Corporates Filings

Compliance

Historical Data

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Corporate Announcement

Security Code : 532744 Company : [GTNTEX](#)

Fixes Book Closure for AGM (Cut-off date for e-voting)

Exchange Disseminated Time 16/08/2018 14:16:02

GTN Textiles Ltd has Informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2018 to September 25, 2018 (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) of the Company to be held on September 25, 2018.

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