Ref. GTNC/20

September 11, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Board Meeting on Tuesday, 15th September, 2020
to approve the Un-audited financial results for the quarter ended 30th June, 2020

Further to our letter Ref. No GTNC/20 dated 09.09.2020, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 11th September, 2020 regarding convening of Board Meeting on Tuesday, 15th September, 2020 to approve the statement of Un-audited financial results for the quarter ended 30th June, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K Balakrishnan
Company Secretary

Encl:

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For GTN TEXTILES LIMITED

E K Balakrishnan
Company Secretary

Encl:

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th September, 2020 to consider among other matters, the statement of Un-Audited Financial Results for the quarter ended 30th June, 2020.

The said information is also available on the company's website at www.gnttextiles.com and also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and the National Stock Exchange of India Ltd - www.nseindia.com

(Sd/-)

Place: Kochi
Date: 08.09.2020

E.K. Bahlchidwan
Company Secretary
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(Signed)

Place: Kochi
Date: 09.09.2020
E.K. Balakrishnan
Company Secretary