

Ref. GTNC/16

Date : January 20, 2016

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 Tuesday, 9<sup>th</sup> February, 2016 to approve the unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2015.

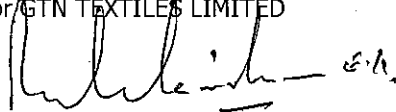
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> February, 2016, inter-alia, to approve the unaudited financial results of the company for the third quarter and nine months ended 31<sup>st</sup> December, 2015.

We are arranging to publish the Notice in the newspapers.

Thanking you,

Yours faithfully,

For GTN TEXTILES LIMITED



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

**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

**MARKETING / HEAD OFFICE :**

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**CORPORATE OFFICE :**

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