

Ref. GTNC/2024-25

Jan 22, 2025

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

Dear Sir/Madam,

**Sub: Board Meeting for approval of Un-Audited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December 2024.**

**Ref: GTN TEXTILES LIMITED**

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 will be held on Monday, 10th February 2025, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter and nine months period ended 31st December 2024

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **GTN TEXTILES LIMITED**



E K Balakrishnan  
Company Secretary



**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

**REGISTERED OFFICE**

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**MARKETING OFFICE**

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