

GTNC/19

July 22, 2019

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

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

Dear Sirs,

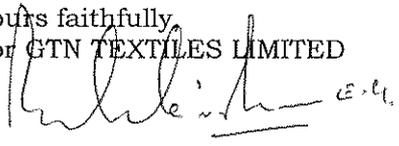
Sub: Board Meeting on Wednesday, 7th August, 2019 to approve the Un-Audited
financial results for the quarter ended 30th June, 2019.

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 Wednesday, 7th August, 2019, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30th June, 2019.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED


E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

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