

Ref. GTNC/2024-25

Aug 20, 2024



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

Dear Sir/Madam,

**Sub: Newspaper Advertisement for 19th Annual General Meeting
of the company to be held on Thursday, 12th September 2024
at 11.30 AM (IST)**

Ref: GTN TEXTILES LTD

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with Circulars issued by Ministry of Corporate Affairs (MCA), we hereby enclose copies of the Newspaper Advertisement published in Business Standard (English) and Deepika (Malayalam) on August 20, 2024 informing the Shareholders regarding the 19th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 12th September 2024 at 11.30 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **GTN TEXTILES LIMITED**

E K Balakrishnan
Company Secretary



GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

REGISTERED OFFICE

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