



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GST No: 36AAACG8605N1ZB

Corp. Off : Plot No.29, NagarjunaHills,Punjagutta, Hyderabad - 82. T.S., INDIA.

Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

Email.: email@gtnindustries.com, Website.: www.gtnindustries.com



REF:GTN:SEC:2018-19

Dated : 28th May, 2018

To

The Dy. General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

To

**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 Sir(s),

**Sub: Outcome of the Board Meeting -Audited Financial Results for the
Quarter/year ended 31-03-2018 along with Audit Report**

Ref: Company Scrip Code : 500170/ GTN IND.

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on 28th May, 2018 considered the following matters.

- 1) Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018
- 2) Appointed Mr. V. Raghu Ram as Chief Financial Officer (CFO) of the Company w.e.f. 1st June, 2018 pursuant to the provision of Section 203 of the Companies Act, 2013 read with Companies (appointment and Remuneration of Managerial Personnel) Rules, 2014.

Mr.V.Raghu Ram is Presently working as Sr.G.M(F&A) and having 30 years experience in the field of Finance & Accounts for the post of Chief Finance Officer (CFO).





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A copy of the Audited Financial Results for the quarter and year ended 31st March,2018 along with Statement of Assets & Liabilities as on that date, Auditor's Report and the declaration on Annual Audited Financial Results for the year ended 31st March, 2018 pursuant to the Second proviso to the Regulation 33(3)(d) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed herewith for your records.

The Meeting of the Board of Directors Commenced at 12.30 p.m. and concluded at 16.45 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED


(P. Prabhakara Rao)

Company Secretary

Encl: a/a

