GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323
Corp. Off : Plot No.29, NagarjunaHills,Punjagutta, Hyderabad - 82. T.S., INDIA.
Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387
Email.: sharedept@gtnindustries.com Website.: www.gtnindustries.com

GTN INDUSTRIES GROUP

TÜV CERT ISO 9001:2008 Certificate:041006771

भारतीय मानक ब्यूरो IS / ISO 9001:2008 BUREAU OF INDIAN STANDARDS QMS

REF : BC: NSE 2016-17
Date : 31st August, 2016

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,

Sub :Book closures From 24-09-2016 to 29-09-2016(Both days inclusive)–for the purpose of 54TH AGM to be held on 29-09-2016
Ref : Company Scrip Code : GTN IND.

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In compliance of Regulation 42(2) to (4) of SEBI (LODR) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will be closed **from 24-09-2016 to 29-09-2016 (both days inclusive)** for the purpose of 54th Annual General Meeting of the Company which will be held on 29th September, 2016 at 10.15 A.M. respectively at the Registered Office of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)
Company Secretary

Encl: As above

1). National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound , Senapati Bapat Marg, Lower Parel ,MUMBAI – 400 013
2) Central Depository Services (India) Limited 16th Floor, P.J.Towers,Dalal Street, Fort, Mumbai-001.
3) Integrated Enterprises (India) Ltd,Kences Towers, 2nd Floor, No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, CHENNAI – 600 017