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

ISO 9001:2008
Certificate:041006771
MS CERT ACC.No.M4151008IK

Ref.No. GIL:LIST: REG.33/97: 2017
Date : 23-06-2017

To

The National Stock Exchange India Ltd.,
Exchnage Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Declaration regarding un-modified Opinion of Audit Report for the Financial year ended 31st March, 2017

Ref: Your email dated 21/06/2017

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Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment)Regulations, 2016, it is here by declared and confirmed that Auditor's Report is unmodified opinion on Annual Financial Results of the Company for the Financial year ended 31st March, 2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For GTN Industries Limited

(P. Prabhakara Rao)
Company Secretary

Regd. Office & Factory :Chitkul Village, Patancheru Mandal, Medak Dist,T.S. -502 307. Ph : +91-8455 226108,226109 Fax: +91 -8455-226112
Nagpur Office :Jagdamba Heights, Opp. Bank Of India, Mankapur, Koradi Road, Nagpur-440 030. Ph : +91-712-2583701, 8888865389, 9604157900
Nagpur Factory :Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist. Nagpur. Ph : +91-7113-32363761