

BUSINESS STANDARD

HYDERABAD | SATURDAY, 5 SEPTEMBER 2015

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September 2015

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GTN INDUSTRIES LIMITED

CIN No. L18101AP1962PLC054323

Regd. Office : Chitkul Village, Patancheru Mandal, Medak District - 502 307 (T.S.)

Tel: 040-43407804/811, Fax: 040-23358400,

E-mail: sharedept@gtindustries.com Website: www.gtindustries.com

NOTICE OF 53rd A G M, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Fifty third ANNUAL GENERAL MEETING (AGM) of the Members of GTN Industries Limited will be held on Thursday, 20th September, 2015 at 10.15 A.M. at Regd. Office Chitkul Village, Patancheru Mandal, Medak District - 502 307 (T.S.) to transact the business as set out in the notice sent to members in physical/electronic form as the case may be as on 04-09-2015 to the Members whose e-mail ids/addresses are registered with the Company/Depository Participant(s) in the permitted mode. The notice of the 53rd AGM and Annual Report for 2014-15 is also placed on the Company's website i.e. www.gtindustries.com

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of the Annual General Meeting.

All the Members are informed that in terms of Section 101 of the Companies Act, 2013

a) Members holding shares either in physical form or in dematerialized form, as on the record date of 21st August, 2015, may cast their vote electronically on the Resolutions as set out in the Notice of 53rd AGM through electronic voting system of National Securities Depository Limited (NSDL). The Company has appointed Mr. DVM Gopal, Practicing Company Secretary (Membership No. FCS 6280) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

b) the remote voting shall commence on 26th September, at 10.00 A.M. and closes on 28th September, 2015 at 5.00 P.M. IST. Remote e-voting shall not be allowed beyond 5.00 P.M. and e-voting module shall be disabled by NSDL for voting thereafter.

c) for the process and manner of electronic voting, Members may go through the instructions in the Notice of 53rd AGM or visit NSDL website - www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQ") Manual available at www.evoting.nsdl.com under help section or contact e-voting helpdesk. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

d) any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on 22nd September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

A Member entitled to attend and vote at the annual general meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company.

For GTN Industries Limited

(SD/-) P. Prabhakara Rao

Company Secretary

Place: Hyderabad

Date: September 04, 2015