



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB
Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 82. Telangana, INDIA. Phone:+91-40-43407777
Email:sharedept@gtindustries.com , Website: www.gtindustries.com



REF:GTN:SEC:2019-20

Dated: 12th Feb, 2020

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,

Sub: Outcome of the Board Meeting held on 12th Feb,2020
Ref: Company Scrip Code : 500170/GTN IND.

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures) Regulations, 2015, We would like to inform you that the Board of Directors in their meeting held today have considered and approved the following:

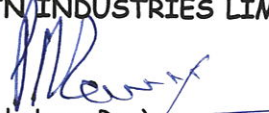
- 1) Approved Un-Audited Financial Results for the quarter ended 31st Dec, 2019 along with Limited Review Report issued by the Statutory Auditors of the Company which were taken on record in the Meeting of the Board of Directors of the Company held on 12th Feb, 2020.
- 2) Approved Delisting of Shares from National Stock Exchange of India Limited under Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations, 2009
- 3). Approved proposal for sale of fixed assets of doubling unit and B unit of Spinning at our Medak Unit of the Company subject to approval of the Members of the company and other necessary approvals.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED


(P. Prabhakara Rao)
Company Secretary