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

ISO 9001:2008
Certificate:041006771

MS CERT ACC.No.M4151008IK

REF:GTN:SE/Reg.29/:2019-20
Date : 14th May, 2018

To,

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

To,

The Manager
THE NATIONAL STOCK EXCHANGE INDIA LTD.
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex,
Bandra (E), **MUMBAI - 400 051**

Dear Sir,

Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations,2015
Ref : Company Scrip Code: 500170/GTN IND.

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Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on Wednesday, the 29th May, 2019 at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve among other matters, the Audited Financial results for the quarter/ Year ended 31st March, 2019 as per Ind AS.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)
Company Secretary