



GTN INDUSTRIES LIMITED

Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad-82. INDIA.
Phone : 91-40-43407777, Fax : 91-40-23358387
E-mail : hyd1_patodia@gtnindustries.com
CIN : L18101TG1962PLC054323



IS / ISO 9001:2000 Certified



REF : Book Closure: BSE: 2015-16
Date : 18th August, 2015

The Dy. General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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 :Intimation of AGM date and book closure of the Company—for the purpose of conducting AGM

Ref : Company Scrip Code : 500170 – GTN IND.

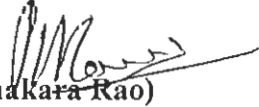
In compliance of clause 16 of the Listing Agreement, the Board of Directors of the Company approved to close the Register of Members and Share Transfer Books from 24-09-2015 to 29-09-2015 (both days inclusive) for the forthcoming 53rd Annual General Meeting of the Company which will be held on 29th September, 2015.

Further copy of Annual Report, AGM Notice and e-voting Forms will be sent shortly.

This is for your information and record.

Thanking you,

Yours faithfully,
For GTN INDUSTRIES LIMITED


(P.Prabhakara Rao)
Company Secretary

Encl : As above
Copy to:

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 – 400 001.

3) Integrated Enterprises (India) Ltd, Kences Towers, 2nd Floor, No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, CHENNAI – 600 017