



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



IS / ISO 9001:2000 Certified



REF : GIL:BM:2014-15
Date : 19th January, 2015

The Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager
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
Fax No.022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

Dear Sir,

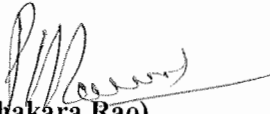
Sub : Notice pursuant to Clause 41 of the Listing Agreement and Closer of Trading Window.
Ref : Company Scrip Code : 500170 – GTN IND.

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of GTN Industries Ltd will be held on Tuesday, the 10th February, 2015 at Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider and approve among other matters, the Unaudited Financial results for the quarter ended 31st December, 2014.

Notice is also given that, the Trading window will be closed from opening trading hours of 28-01-2015 and will be reopened on 11-02-2015 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on 10-02-2015.

This is for your information and record.

Thanking you,,
For GTN INDUSTRIES LIMITED


(P.Prabhakara Rao)
Company Secretary

Regd. Office & Factory : Chitkul Village, Patancheru Mandal, Medak Dist. A.P.- 502 307.
Nagpur Office : Essar Business Centre, Cabin No. 20, Utkarsh Nirman Building,
Near Mangalwari Market, Sadar, NAGPUR-440 001.
Nagpur Factory : Village - Khurajgaons, Taluk Saoner. Pin 441112. Dist. Nagpur.
Shadnagar Factory : Gundlapotlapally Village, Balanagar Mandal,
Mahaboobnagar Dist (A.P) - 509 002.

Ph : 00-91-8455 226108, 226109 Fax : 00-91-8455-226112
Ph : 00-91-712-6603577, 2592415 Fax : 00-91-712-6603577
Ph : 00-91-7113-236375, 232448 Fax : 00-91-7113-232447
Ph : 00-91-8542-230035, 230036 Fax : 00-91-8542-230007