



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB

Corp. Off : Plot No.29, NagarjunaHills,Punjagutta, Hyderabad - 82. T.S., INDIA.

Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

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



REF:GTN:SE/Reg 29/:2018-19

Date : 22nd Oct, 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.

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 14th day of November, 2018 at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve among other matters, the Un-Audited Financial results for the quarter ended 30th Sept, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P.Prabhakara Rao)
Company Secretary