

REF : GIL:BM:2015-16

Date : 12th May, 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: cmllist@nse.co.in

Dear Sir,

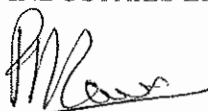
Sub : Notice pursuant to Clause 41 of the Listing Agreement and Closer of Trading Window.
Ref : Company Scrip Code : 500170 – GTN IND.

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 Thursday, the 28th May, 2015 at 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, 2015.

Notice is also given that, the Trading window will be closed from opening trading hours of 20-05-2015 and will be reopened on 29-05-2015 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on 28-05-2015.

This is for your information and record.

Thanking you,,
For GTN INDUSTRIES LIMITED


(P.Prabhakara Rao)
Company Secretary