



GTN INDUSTRIES LIMITED

CIN : L18101TG1962PLC054323

Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad-82, T.S, India.

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

Email : sharedept@gtindustries.com Website : www.gtindustries.com



REF: GTN:SEC:2015-16

Dt : 16th March, 2016

The Dy. General Manager
Department of Corporate Services
BSE LTD
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: Disclosure of events or information

Ref: Company Scrip code: GTNIND/500170

This is to inform you that the Company has disclosed the following two policies on its website i.e.,
www.gtindustries.com

- 1). Policy on Preservation of documents
- 2). Policy on materiality of events or information

As per approved policy, Chairman & Managing Director and/or Chief Financial Officer along with Company Secretary have been authorized for the purpose of determination of materiality of event or information. Further, Company Secretary on behalf of the Company will make or arrange for making the announcement to the Stock Exchanges.

The Contact details of the said Key Managerial Personnel are as under:

- 1). Shri Mahendra Kumar Patodia - Chairman & Managing Director, sharedept@gtindustries.com
- 2). Shri C.R.Gang - Chief Financial Officer, sharedept@gtindustries.com
- 3). Shri P.Prabhakara Rao - Company Secretary, prabhakar@gtindustries.com

Submitted for your information records Pl.

Thanking you,

Yours faithfully,

for GTN Industries Limited.,


(P. Prabhakara Rao)
Company Secretary

Regd. Office & Factory : Chitkul Village, Patancheru Mandal, Medak Dist, T.S.-502 307

Ph : +91-8455 226108, 226109 Fax: +91-8455-226112

Nagpur Office : Jagdamba Heights, Opp. Bank of India,
Mankapur, Koradi Road, Nagpur-440 030.

Ph : +91-712-2583701, 8888865389,, 9604157900

Nagpur Factory : Village-Khurjgaons, Taluk Saoner, Pin 441112, Dist. Nagpur

Ph : +91-7113-32363761