GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
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.: email@gtnindustries.com, Website.:www.gtnindustries.com

GTN INDUSTRIES GROUP

TÜV CERT ISO 9001:2008 Certificate:041006771

MS CERT ACC.No.M4151008IK

REF : BC/AR: BSE/NSE 2016-17
Date : 28th Aug, 2017

To

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: Book closures From 25-09-2016 to 29-09-2016(Both days inclusive) for the purpose of 55th AGM to be held on 29-09-2017
Ref: Company Scrip Code: 500170/GTN IND.

*****

In compliance of Regulation 34(1) and 42(2) to (4) of SEBI (LODR) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will be closed **from 25-09-2017 to 29-09-2017 (both days inclusive)** for the purpose of 55th Annual General Meeting of the Company which will be held on 29th September, 2017 at 9.30 A.M. at the Registered Office of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)
Company Secretary
Encl: a/a

C.C.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 Registry Management Services Pvt.Ltd.**, Kences Towers, 2nd Floor, No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, **CHENNAI - 600 017**