



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 : 22nd April, 2014

The Dy. General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
✓ 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 : Notice pursuant to Clause 41 of the Listing Agreement

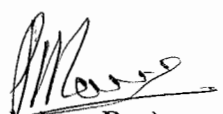
Ref : Company Scrip Code : 500170 – GTN IND.

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, the 17th May, 2014 at Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider among other matters, the Audited Financial results for the quarter ended 31st March, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
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, Utakarsh 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