



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323

Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 50 T S, INDIA

Phone.: +91- 40 -4340777, Fax: +91 - 40 - 23358400, 66510190, 23358387

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



REF : EGM: BSE: 2016-17

Date : 29th September, 2016

The Dy. General Manager
Department of Corporate Services
ROMRAY 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, Dandra Kurla complex, Dandra (E)
MUMBAI – 400 051

Dear Sir/Madam,

Sub :Intimation regarding conclusion of EGM

Ref : 1) Company Scrip Code : 500170 – GTN IND.

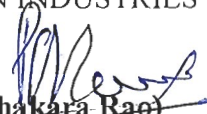
2) Regulation 30 of SEBI (LODR)

We would like to inform that Extraordinary General Meeting of the Company completed and all the resolutions shown in the Notice dated 24th May, 2016 were voted through ballot and E-Voting. Detailed proceedings will be submitted. .

This is for your information and record.

Thanking you,

Yours faithfully,
For GTN INDUSTRIES LIMITED


(P.Prabhakara Rao)
Company Secretary