



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.: shareddept@gtnindustries.com Website.: www.gtnindustries.com



REF:GTN:SEC:2016-17

Dated : 07th February, 2017

The Dy. General Manager
Department of Corporate Services
BSE 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: Outcome of the Board Meeting - unaudited Financial Results for the quarter ended 31-12-2016 along with Audit Report
Ref: Company Scrip Code : 500170 / GTN IND.

In compliance of Regulation 30 of SEBI Listing Regulations-2015 (Listing Obligations & Disclosure Requirements), Regulations 2015, Unaudited Financial Results for the quarter ended 31st December, 2016 along with Audit Report issued by the Statutory Auditors of the Company which were taken on record in the Meeting of the Board of Directors of the Company held on 07th February, 2017.

Further we confirm non-adoption of Indian Accounting Standards (Ind AS).

This is for your information and records.

Thanking you,

Yours faithfully,
For **GTN INDUSTRIES LIMITED**


(P. Prabhakara Rao)
Company Secretary

Encl: As above