

REF:GTN:SEC:2017-18

Dated : 26th May, 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 - Audited Financial Results for the quarter/year
ended 31-03-2017 along with Audit Report**

Ref: Company Scrip Code : 500170 / GTN IND.

In compliance of Regulation 33 and 30 of SEBI Listing Regulation-2015 (Listing Obligations & Disclosures), Regulation 2015, Audited Financial Results for the quarter/year ended 31st March, 2017 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 26th May, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTN INDUSTRIES LIMITED



(P. Prabhakara Rao)
Company Secretary
Encl: