GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323
Corp. Off : Plot No.29, NagarjunaHills,Punjagutta, Hyderabad - 82. T.S., INDIA.
Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387
Email.: sharedept@gtnindustries.com Website.: www.gtnindustries.com

ISO 9001:2008 Certificate:04100677i

IS / ISO 9001:2008 BUREAU OF INDIAN STANDARDS QMS

REF:GTN:SE/Reg 29/:2016-17

Date : 25th October, 2016

To,
The Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

To,
The Manager
THE NATIONAL STOCK EXCHANGE 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 Regulation 29 of SEBI Listing Regulations 2015
Ref : Company Scrip Code : 500170 – GTN IND.

Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations 2015 that a meeting of the Board of Directors of GTN Industries Ltd will be held on Friday, the 11th November, 2016 at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider and approve among other matters, the unaudited Financial results for the quarter ended 30th September, 2016.

This is for your information and record.

Thanking you,,
For GTN INDUSTRIES LIMITED

(P Prabhakara Rao)
Company Secretary