



GTN INDUSTRIES LIMITED

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 : sharedept@gtindustries.com Website : www.gtindustries.com



REF:GTN:SEC:2016-17

Date : 25th April, 2016

The Manager

Department of Corporate Services

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Fax No.022-2272-3121/1278/1557/3354

Email: corp.relations@bseindia.com

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

Fax No.022-2659-8237/8238/8347/8348

Email: cm1ist@nse.co.in

Dear Sir,

Sub : Notice pursuant to Regulation 29 of SEBI Regulations 2015

Ref : Company Scrip Code : 500170 – GTN IND.

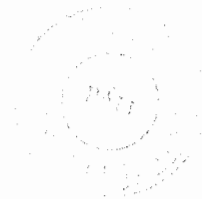
Notice is hereby given that pursuant to Regulation 29 of SEBI Regulations 2015 that a meeting of the Board of Directors of GTN Industries Ltd will be held on Tuesday, the 24th May, 2016 at Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider and approve among other matters, the audited Financial results for the quarter ended 31st March, 2016.

This is for your information and record.

Thanking you,,

For GTN INDUSTRIES LIMITED


(P.Prabhakara Rao)
Company Secretary



Regd. Office & Factory : Chitkul Village, Patancheru Mandal, Medak Dist, T.S.-502 307

Ph : +91-8455 226108, 226109 Fax: +91-8455-226112

Nagpur Office : Jagdamba Heights, Opp. Bank of India,
Mankapur, Koradi Road, Nagpur-440 030.

Ph : +91-712-2583701, 8888865389,, 9604157900

Nagpur Factory : Village-Khurjgaons, Taluk Saoner, Pin 441112, Dist. Nagpur

Ph : +91-7113-32363761