GTN INDUSTRIES LIMITED

Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad-82. INDIA.
Phone : 91-40-43407777, Fax : 91-40-23358387
E-mail : hyd1_patodia@gtnindustries.com
CIN : L18101TG1962PLC054323

IS / ISO 9001:2000 Certified

REF : GIL:BM:2015-16
Date : 19th October, 2015

The Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE 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 OF 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. cmlist@nse.co.in

Dear Sir,

Sub :Notice pursuant to Clause 41 of the Listing Agreement and Closer of Trading Window.
Ref : Company Scrip Code : 500170 – GTN IND.

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of GTN Industries Ltd will be held on Friday, the 6th November, 2015 at 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, 2015.

Notice is also given to concerned officials that, the Trading window will be closed from opening trading hours of 23-10-2015 and will be reopened on 08-11-2015 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on 08-11-2015.

This is for your information and record.

Thanking you,,
For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)
Company Secretary