



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB
Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 82. Telangana, INDIA. Phone:+91-40-43407777
Email:sharedept@gtindustries.com , Website: www.gtindustries.com



REF : BC/AR: BSE/NSE 2018-19/2019

Date : 03-09-2019

To

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: Book closures From 21-09-2019 to 27-09-2019 (Both days inclusive)-for the
purpose of 57th AGM to be held on 27-09-2019
Ref: Company Scrip Code: 500170/GTN IND.

In compliance of Regulation 42(5) SEBI (LODR) Regulation, 2015 the Register of
Members and Share Transfer Books of the Company will be closed from 21-09-2019 to
27-09-2019 (both days inclusive) for the purpose of 57th Annual General Meeting of
the Company which will be held on 27th September, 2019 at 9.45 A.M. at the
Registered Office of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)

Company Secretary

Encl: a/a

C.C.TO:

- 1). National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013
- 2).Central Depository Services (India) Limited., 16th Floor, P.J.Towers,Dalal Street, Fort,
Mumbai-400 001.
- 3).Integrated Registry Management Services Pvt.Ltd., Kences Towers, 2nd Floor, No.1
Ramakrishna Street, Off North Usman Road, T.Nagar, CHENNAI - 600 017