**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@gtnindustries.com , Website: www.gtnindustries.com

ISO 9001:2008
Certificate:041006771
MS CERT ACC.No.M41510081K

REF:GTN:SE/Reg.33/:2019-20
Date :30th Aug, 2019

To,
***Mr.Raechel Carvalho***
*Deputy Manager - Listing Compliance*
***National Stock Exchange of India Limited (NSE)***
*Exchange Plaza, Bandra Kurla Complex,*
*Bandra East, Mumbai -400051*

Dear Sir(s),

**Sub: Non-submission of Un-Audited Financial Results for the quarter ended 30th June, 2019 under Regulation 33 of SEBI(LODR) Regulations,2015**
**Ref : Company Scrip Code: 500170/GTN IND.**

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With reference to your email dated 29th Aug, 2019 regarding the Non-submission of Un-Audited Financial Results for the quarter ended 30th June, 2019. In this regard, we would like to inform you that the Meeting of Board of Directors held on August 14. 2019 stands adjourned for want of quorum of Directors within the scheduled time and the same was communicated to exchange vide our letter REF:GTN:SE/Reg.29/:2019-20 dated 14th Aug, 2019 and the same was acknowledged by the stock exchange.

However, in compliance of Regulation 33 of SEBI(LODR) Regulations, 2015 the Board has decided to hold the adjourned Board Meeting on August 21, 2019 (Wednesday) at 11.45 A.M (IST) to consider and approve unaudited financials of the company for the quarter ended June 30, 2019 and the same was held and subsequently submitted the Unaudited Financials to stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GTN INDUSTRIES LIMITED**

(P.Prabhakara Rao)
Company Secretary