



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
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CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/24

Date: 29.08.2024

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Outcome of Board Meeting

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Meeting held today was commenced at 02.00 PM and concluded at 02.30 PM. The Board of Directors in their meeting inter-alia considered and approved the following matters:-

1. To consider and approve increase in payment of managerial remuneration from Rs. 1,00,000.00 per month to Rs. 2,00,000.00 per month to Mr. Gaurav Agrawal, Executive Director of the Company pursuant to section 197 read with schedule V of the Companies Act, 2013, subject to the approval of shareholders in AGM.
2. To consider and approve increase in payment of managerial remuneration from Rs. 50,000.00 per month to Rs. 1,00,000.00 per month to Mrs. Darshana Agrawal, Whole Time Director of the Company pursuant to section 197 read with schedule V of the Companies Act, 2013, subject to the approval of shareholders in AGM.
3. Register of Members & Share Transfer Book of the Company will remain close from 21st September 2024 to 27th September, 2024 (both days inclusive).
4. To consider and appoint KMS & Associates as Scrutinizer for 33rd AGM of the Company.
5. To consider and approve the Notice for calling 33rd AGM of the company to be held on 27th September, 2024 at 11.30 AM at Registered Office of the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,

For GTV Engineering Limited



Ankit Rohit
Company Secretary and Compliance Officer