



## 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

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"

REF:GTN:BSE/Reg.29:2024-25

Date: 03-02-2025

To,  
The Manager  
Department of Corporate Services  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sir,

**Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations,2015 -Intimation  
of Board Meeting**

**Ref : Company Scrip Code: 500170**

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Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on **Wednesday, the 12<sup>th</sup> day of Feb, 2025** at the Corporate office, Plot No.29,Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the Un-Audited Financial results for the quarter ended 31<sup>st</sup> Dec, 2024 and other matters if any.,

This is for your information and records.

Thanking you,  
Yours faithfully,

For **GTN INDUSTRIES LIMITED**

Pammidi Marri  
Prabhakara Rao

Digitally signed by Pammidi  
Marri Prabhakara Rao  
Date: 2025.02.03 11:54:13  
+05'30'

(P.Prabhakara Rao)  
Company Secretary

