



# 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  
AEO Certificate No. INAAACG8605N1F181

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

REF:GTN:BSE/Reg,29:2024-25  
Date: 04-11-2024

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  
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 13<sup>th</sup> day of Nov,2024** at the Corporate office, Plot No.29,Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider Un-Audited Financial results for the Half year/quarter ended 30<sup>th</sup> Sep, 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

(P.Prabhakara Rao)  
Company Secretary

Digitally signed by Pammidi Marri Prabhakara Rao:  
DN: cn=Pammidi Marri Prabhakara Rao,  
email=pmr@gtindustries.com, o=GTN Industries Limited,  
ou=GTN Industries Limited, postalCode=500008, st=Telangana,  
serialNumber=8605N1F181, c=IN  
Date: 2024.11.04 15:47:09 +05'30'

