



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjabgutta,
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: 26-07-2024

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

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 **Tuesday, the 6th day of Aug, 2024** at the Corporate office, Plot No.29,Nagarjuna Hills, Punjabgutta, Hyderabad-500 082 to consider and approve the following agenda items among other matters,

- 1). Un-Audited Financial results for the quarter ended 30th June, 2024
- 2). Re-appointment of Shri Mahendra Kumar Patodia (DIN 00004752) as Chairman & Managing Director
- 3). Appointment of Shri. Ranganath Venkata Mamidipudi (DIN 00200486) as an Independent Director
- 4). Appointment of Shri Ashok Kumar Tiruvallur Thattai (DIN 08927060) as an Independent Director
- 5). Appointment of Ms.Sabari S. Kampli (DIN No. 00039148) as an Independent Woman Director
- 6). Re-appointment of Mr.C.George Joseph as he is attaining the age of 75 years on 2nd Feb, 2025. In view of Regulation 17(1A) of the SEBI (LODR) (Amendment) Regulations, 2018,
- 7). Retirement on completion of tenure of two 5 years consecutive term of Shri M R Vikram (DIN: 00008241) and Smt. Rajul Kothari (DIN. 06903721) Independent Director and Independent Woman Director respectively .

This is for your information and records.
Thanking you,

Yours faithfully,
For **GTN INDUSTRIES LIMITED**

(P.Prabhakara Rao)
Company Secretary

