



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



REF : Book closure: BSE: 2019-20/2020
Date : 03-09-2020

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

Dear Sir,

Sub: Book closures From 23-09-2020 to 26-09-2020 (Both days inclusive)-for the purpose of 58th AGM to be held on 26-09-2020
Ref: Company Scrip Code: 500170/GTN IND.

In compliance of Regulation 42(5) SEBI (LODR) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will be closed from 23-09-2020 to 26-09-2020 (both days inclusive) for the purpose of 58th Annual General Meeting of the Company which will be held on 26th September, 2020 at 10.30 A.M. at the Registered Office of the Company physically as well as VC/OAVM.

This is for your information and record.

Thanking you,
Yours faithfully,
For **GTN INDUSTRIES LIMITED**


(P.Prabhakara Rao)
Company Secretary

C C TO:

- 1) National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013
- 2) Central Depository Services (India) Limited., 16th Floor, P.J.Towers,Dalal Street, Fort, Mumbai-400 001.
- 3) Integrated Registry Management Services Pvt.Ltd., Kences Towers, 2nd Floor, No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, CHENNAI - 600 017

Regd.Office & Factory :Chitkul Village, Patancheru Mandal, Medak Dist., T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office :Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900

Nagpur Factory :Village-Khurjaons, Taluk Saoner, Pin 441112. Dist. Nagpur. Ph:+91-7113-32363761