

**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:SE/Reg.29:2020-21
Date : 25-02-2021

To,

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

To,

The Manager
**THE NATIONAL STOCK EXCHANGE
INDIA LTD.**
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex,
Bandra (E), **MUMBAI - 400 051**

Dear Sir,

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations,2015**

Ref : Company Scrip Code: 500170/GTN IND.

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on **Tuesday on 2nd day of March, 2021** at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to transact the following business:

- 1). To consider and approve sale of fixed assets of Medak Unit situated at Chitkul Village, Patancheru Mandal, Sanga Reddy District, in the State of Telangana
- 2). To approve and pass Special Resolution(s) under Section 180(1)(a) and 188 of the Companies Act, 2013 and to issue postal Ballot Notice to the shareholders pursuant to the provisions of Section 110 of the Companies Act, 2013
- 3). Any other Business with the permission of the Chair

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P.Prabhakara Rao)
Company Secretary