



# 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



REF:GTN:SE/Reg.29/:2020-21

Date : 04-11-2020

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, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla complex,  
Bandra (E), **MUMBAI - 400 051**

Dear Sir,

**Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**  
**Ref : Company Scrip Code: 500170/GTN IND.**

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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 **Thursday, 12<sup>th</sup> Nov, 2020** at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve the following among other matters:-

- 1). To approve Un-Audited Financial results for the quarter/Half Year ended 30<sup>th</sup> Sept, 2020.
- 2). To Propose appointment of **Mr.ASHOK KUMAR TIRUVALLUR THATTAI** as Non-Executive Independent Director for the Company
- 3). To propose appointment of **Mr.SADUMPATI UDAYA KUMAR** as Non- Executive & Non-Independent Director for the Company

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

(P.Prabhakara Rao)  
Company Secretary