



# GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323

Corp. Off : Plot No.29, NagarjunaHills,Punjabgutta, Hyderabad - 82. T.S., INDIA.

Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

Email.: sharedept@gtnindustries.com Website.: www.gtnindustries.com



REF:GTN:SE/Reg.29/:2019-20

Date : 04-11-2019

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.**

\*\*\*\*\*


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> November,2019** at the Corporate office, Plot No.29, Nagarjuna Hills, Punjabgutta, Hyderabad - 500 082 to consider and approve among other matters, the Un-Audited Financial results for the **quarter/Half Year ended 30<sup>th</sup> Sept, 2019.**

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

  
(P.Prabhakara Rao)  
Company Secretary

