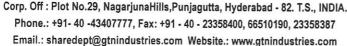


(A Government recognised 'TWO STAR EXPORT HOUSE') CIN: L18101TG1962PLC054323







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, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla complex, Bandra (E), <u>MUMBAI</u> - 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 13th November, 2019 at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve among other matters, the Un-Audited Financial results for the quarter/Half Year ended 30th Sept, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN/INDUSTRIES LIMITED

(P.Prabhakara Rao)

Company Secretar

Regd. Office & Factory

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

Nagpur Office

Nagpur Factory

:Jagdamba Heights, Opp. Bank Of India.

Mankapur, Koradi Road, Nagpur-440 030.

:Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist. Nagpur.

Ph: ÷91-712-2583701, 8888865389, 9604157900

Ph: +91-7113-32363761