

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1982PLC054323, GSTNo :36AAACG8805N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 82, Telangana, INDIA. Phone :+91-40-43407777
Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com
AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF : BSE-AGM Notice: Publication- 2020-21
Date : 03-09-2021

To

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

Dear Sir,

Sub: Submission of Newspaper Publication of the 59th Annual General Meeting
Ref: Company Scrip Code: 500170

Notice Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Business Standard (National Daily) and Mana Telangana (in Regional language) regarding Notice of the 59th Annual General Meeting ("AGM") of the Company for the Financial Year 2020-21, to be held on Tuesday, 28th Sept, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

PRABAKARA RAO Digitally signed by PRABAKARA
PAMIDIMARRY
Date: 2021.09.03 14:19:52 +05'30'

(P.Prabhakara Rao)
Company Secretary

Tender-2 :	Supply of Porta Cabins at various locations within Gujarat
Tender-3 :	ARC of Cathodic Protection (CP) system for small connectivity Projects
Tender-4 :	Rate contract for supply of PE Valves

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on <https://gspl.nprocure.com>. Details can also be viewed on GSPL Website (<http://www.gspcgroup.com/GSPL/>). Bidders can submit their bid through <https://gspl.nprocure.com> and all future announcement related to this tender shall be published on <https://gspl.nprocure.com> only.

Date of tender upload on both websites: 03-09-2021 @ 15.00 hrs. IST
For following Tender details shall be available on GSPL Website (<http://www.gspcgroup.com/GSPL/>) only.
For mode of bid submission bidder to refer RFP document.

Tender-5: Remote monitoring of TLP for Cathodic Protection (CP) readings
GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

GTN INDUSTRIES LIMITED
CIN No. L18101TG1962PLC054323
Reg. Office: Chilkil Village, Patancheru Mandal, Sangareddy Dist., - 502 307, Telangana State.
Corp. Office: Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana State.
Ph. No. : 040-43407777; Website: www.gtnindustries.com E-mail: sharedept@gtnindustries.com

Notice of 59th Annual General Meeting

In view of the massive outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular No.14/2020,17/2020 and 20/2020 dated April 8, 2020 April 13, 2020 and May 5, 2020, respectively, issued by the MCA Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/OIR/P/2021/11 dated 16th Jan, 2021 issued by SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 the 59th AGM of the Company is being held at the Regd. Office Chilkil Village, Patancheru Mandal, Sangareddy District - 502 307 T.S. on Tuesday the 28th day of Sept, 2021 at 10.30 A.M. to transact the business as set out in the notice of the AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 59th AGM and Annual Report for the Financial year 2021 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. Integrated Registry Management Private Ltd., Chennai to get their email addresses and mobile numbers registered temporarily. The Notice of 59th AGM and Annual Report for the Financial Year 2021 will also be made available on the Company's website <https://www.gtnindustries.co/investor-relations>. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 25th Sep, 2021 to 28th Sep, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

All the Members are informed that in terms of Section 101 and 108 of the Companies Act, 2013

- a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2021, may cast their vote electronically on the Business as set out in the Notice of 59th AGM through electronic voting system of National Securities Depository Limited (NSDL). The Company has appointed Mrs. Ansu Thomas, Partner M/s. DVM & Associates, LLP Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- b) The remote voting shall commence on 25th September, 2021 at 9.00 A.M. and closes on 27th September, 2021 at 5.00 P.M. IST. Remote e-voting shall not be allowed beyond 5.00 P.M. For the process and manner of electronic voting, Members may go through the instructions in the Notice of 59th AGM or visit NSDL website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQ") Manual available at www.evoting.nsdl.com under help section or contact e-voting helpdesk. Members may also write to the Company Secretary at the above mentioned e-mail ID or the Registered Office address.

Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares after 21st September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

Member entitled to attend either physically at the annual general meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company.

For GTN Industries Limited
(SD/-)

Office: Hyderabad
Date: 02-09-2021

P. Prabhakara Rao
Company Secretary & Compliance Officer

DT: 03-09-2021
BUSINESS STANDARD

