

**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 : email@gtnindustries.com , Website : www.gtnindustries.com  
**AEO Certificate No. INAAACG8605N1F181**

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

REF:GTN:SE/Reg.29/:2021-22

Date : 05-02-2022

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

Dear Sir,

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

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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 **Monday, the 14<sup>th</sup> day of Feb, 2022** at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve Un-Audited Financial Results for the quarter ended 31<sup>st</sup> Dec, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

PRABAKARA RAO  
PAMIDIMARRY  
(P.Prabhakara Rao)  
Company Secretary

