

**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
AEO Certificate No. INAAACG8605N1F181

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

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

Date : 03-08-2021

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 .

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, 12th Aug, 2021** 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 ended 30th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

PRABAKARA
RAO
PAMIDIMARRY
Digitally signed by
PRABAKARA RAO
PAMIDIMARRY
Date: 2021.08.03 12:33:50
+05'30'

(P.Prabhakara Rao)
Company Secretary