



# **GTV Engineering Limited**

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)  
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in  
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/23

Date: 19.08.2023

To  
Listing Department  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street  
Mumbai- 400001

Subject: Notice of Board Meeting

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> August, 2023 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following:-

1. To consider and approve the draft Notice of Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer books of the Company.
2. To appoint the Scrutinizer for Scrutinizing the e-voting process and poll at the ensuring Annual General Meeting.
3. Any other matter with the permission of Chairman.

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You

For GTV Engineering Limited

Ankit Rohit  
Company Secretary and Compliance Officer