



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: 28.08.2023

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

Subject: Outcome of Board Meeting

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Meeting held on 28th August, 2023 was commenced at 02.00 PM and concluded at 02.30 PM. The Board of Directors in their meeting inter-alia considered and approved the following matters:-

1. Register of Members & Share Transfer Book of the Company will remain close from 23rd September 2023 to 29th September, 2023 (both days inclusive).
2. To consider and appoint KMS & Associates as Scrutinizer for 32nd AGM of the Company.
3. To consider and approve the Notice for calling 32nd AGM of the company to be held on 29th September, 2023 at 11.30 AM at Registered Office of the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,

For GTV Engineering Limited



Ankit Rohit
Company Secretary and Compliance Officer