



## GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB  
Corp : Off : Plot No.29, Nagarjuna Hills,Punjabgutta,  
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:BSE/Reg.29:2023-24  
Date: 02-08-2023

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 Friday, the 11<sup>th</sup> day of Aug, 2023 at the Corporate office, Plot No.29,Nagarjuna Hills, Punjabgutta, Hyderabad-500 082 to consider and approve among other matters, the Un-Audited Financial results for the quarter ended 30<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

  
(P.Prabhakara Rao)  
Company Secretary