



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: Reg.30/BSE:2023-24

Dated: 13th Oct, 2023

To

The Dy. General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 13th Oct, 2023
Ref: Company Scrip Code : 500170

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures) Regulations, 2015, We would like to inform you that the Meeting of Board of Directors of the Company held on 13th Oct, 2023 considered and Approved Redemption of 4,50,000 Non-Cumulative Redeemable Preference shares of Rs.100/- each aggregating to Rs.4,50,00,000/- (Rupees Four Crores and Fifty Lakhs Only) to M/s. GTN Engineering (India) Limited and the Meeting was commenced at 11.30 A.M and concluded at 12.30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED


(P. Prabhakara Rao)
Company Secretary

