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:Gil:SE/Reg.30/2024-25
Date : 27-09-2024

To,

Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Out come of 62nd Annual General Meeting of M/S. GTN Industries Limited held on 27-09-2024.
Ref: Company Scrip Code: 500170

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Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 Please find proceedings of the 62nd Annual General Meeting of the Company held today i.e., 27-09-2024 at 10.30 A.M. and concluded the meeting at 12.30 P.M. at the Registered office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana - 502307

Kindly take on record the same.

Thanking you,

Yours faithfully,
For GTN INDUSTRIES LIMITED

Pammidi Marri Prabhakara Rao
(P.Prabhakara Rao)
Company Secretary

GTN INDUSTRIES LIMITED HYD.