



## 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:shareddept@gtnindustries.com , Website: www.gtnindustries.com



REF:GTN:SE/Reg.29/:2020-21

Date : 22-06-2020

To,

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

To,

The Manager  
**THE NATIONAL STOCK EXCHANGE  
INDIA LTD.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla complex,  
Bandra (E), **MUMBAI - 400 051**

Dear Sir,

**Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**  
**Ref : Company Scrip Code: 500170/GTN IND.**

\*\*\*\*\*

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on **Friday, the 26<sup>th</sup> June, 2020** at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve among other matters, the Audited Financial results for the **quarter/year ended 31<sup>st</sup> March, 2020.**

This is for your information and records.

Thanking you,  
Yours faithfully,

For **GTN INDUSTRIES LIMITED**

  
(P. Prabhakara Rao)  
Company Secretary