

REF:GTN:SE/Reg.29/:2019-20

Date : 04-11-2019

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.

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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 **Wednesday, the 13<sup>th</sup> November, 2019** at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve among other matters, the Un-Audited Financial results for the quarter/Half Year ended **30<sup>th</sup> Sept, 2019**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

(P. Prabhakara Rao)  
Company Secretary

