

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE') CIN: L18101TG1962PLC054323

Corp. Off: Plot No.29, NagarjunaHills, Punjagutta, Hyderabad - 82. T.S., INDIA. Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

Email.: sharedept@gtnindustries.com Website.: www.gtnindustries.com





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, 5th 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 Listing Regulations, 2015 that.a_meating of, the Doodland, Directors of, GFN Traductrines tala, will how hold a on Wednesday, the 13th 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 30th Sept, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

INDUSTRIES LIMITED

(P.Prabhakara Rao

Company Secreta

Regd. Office & Factory

Nagpur Office

Nagpur Factory

:Chitkul Village, Patancheru Mandal, Medak Dist, T.S. -502 307. Ph: +91-8455 226108, 226109 Fax: +91 -8455-226112

:Jagdamba Heights, Opp. Bank Of India,

Mankapur, Koradi Road, Nagpur-440 030.

:Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist. Nagpur.

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