

# GTV Engineering Limited

Regd. Office & Works : 216-217-218, New Industrial Area-II, Mandideep-462046, (Bhopal)

Telephone : 0091-7480-233309, 401044. Fax : 0091-7480-233068. E-mail : mail@gtv.co.in

CIN : L31102MP1990PLC006122, Website : www.gtv.co.in

GTV/BSE/17

Date: 06.11.2017

To  
Listing Department  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street  
Mumbai- 400001

**Subject: Notice of Board Meeting.**

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of our Company is scheduled to be held on Tuesday 14<sup>th</sup> November, 2017 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following:-

1. To consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.
2. To consider and approve Limited Review Report.
3. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from 06.11.2017 till the close of business hours of 16.11.2017 (both days inclusive) for all Directors, Officers and Designated employees of the Company.

The Board of Board Meeting has been sent for publication to the news paper.

Yours faithfully,  
For GTV Engineering Limited

Prakash Kumar

Prakash Kumar

Prakash Kumar  
Prakash Kumar  
Prakash Kumar

Prakash Kumar

Prakash Kumar  
Company Secretary and Compliance Officer