



# **GTV Engineering Limited**

Head Off. & 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/21

Date: 14.08.2021

To  
Listing Department  
BSE Limited,  
P.J Towers, Dalal Street  
Mumbai- 400001

**Subject: Outcome of Board Meeting**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Meeting held on 14<sup>th</sup> August, 2021 was commenced at 02.10 PM and concluded at 04.00 PM. The Board of Directors in their meeting inter-alia considered and approved the following matters:-

1. To consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.
2. To consider and approve the Limited Review Report.

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

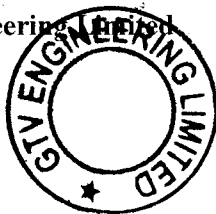
1. Statement showing the Un-Audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2021.
2. Limited Review Report of the Auditor for the Quarter Ended 30<sup>th</sup> June, 2021.

The necessary arrangements have been made to publish the extracts of the above financial results in the newspaper. Please take the above information on record.

Thanking You,

Yours faithfully,

For GTV Engineering Limited



Ankit Rohit  
Company Secretary and Compliance Officer

GTV ENGINEERING LIMITED

Regd.Off: 216-217-218, New Industrial Area-II, Mandideep 462046

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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2021

PART-1

(Rs. in lakhs except EPS Data)

