



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: 20.08.2021

To
Listing Department
Bombay Stock Exchange 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 20th August, 2021 was commenced at 02.00 PM and concluded at 02.30 PM. The Board of Directors in their meeting inter-alia considered and approved the following matters:-

1. To consider and approve the Notice for calling 30th AGM of the company to be held on 29th September, 2021.
2. Register of Members & Share Transfer Book of the Company will remain close from 23rd September 2021 to 29th September, 2021. (हस्ताक्षरित/अनुमोदित),
3. Approval of Secretarial Audit Report.
4. To consider KMS & Associates as Scrutinizer for 30th AGM of the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,

For GTV Engineering Limited



Ankit Rohit.

Company Secretary and Compliance Officer