



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: 28.07.2021

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 Thursday 05th August, 2021 at 02.00 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 the appointment of KMS & Associates (Practicing Company Secretaries) as a Secretarial Auditor of the company for the financial year ending 2020-2021.
2. To consider the appointment of Mr. Virendra Rahul as an Internal Auditor of the Company.
3. Any other matter with the permission of Chairman.

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You
For GTV Engineering Limited



Ankit Rohit
Company Secretary and Compliance Officer