



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/20

Date: 05.10.2020

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, 13th October, 2020 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 approve the Resignation of Mr. Dharmendra Bhardwaj from Independent Director of the Company.
2. 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