



GTV Engineering Limited

Regd. Office & Works : 216-217-218, New Industrial Area-II, Mandideep-462 046, (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/19

Date: 05.08.2019

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 August, 2019 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 30th June, 2019.
2. To consider and approve the Limited Review Report.
3. To consider and approve the draft Notice of Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer book of the Company.
4. To consider and approve the Secretarial Audit Report.
5. To appoint the Scrutinizer for Scrutinizing the e-voting process and poll at the ensuing Annual General Meeting.
6. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company has already closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 till the close of business hours of 15.08.2019 (both days inclusive) for all Directors, Officers and Designated employees of the Company.

The notice of Board Meeting has been sent for publication in the newspaper.

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