



## **GTV ENGINEERING LIMITED**

Corporate Identification Number (CIN): L31102MP1990PLC006122

**Registered Office:** 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](mailto:mail@gtv.co.in) , Website: [www.gtv.co.in](http://www.gtv.co.in)

### **NOTICE**

Notice is hereby given that 24<sup>th</sup> meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 22<sup>nd</sup> August, 2017 Tuesday at 02.00 PM at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) (MP) to inter-alia consider the following business:

1. To take the chair and welcome the Board of Directors;
2. To grant the leave of absence;
3. To confirm the Quorum present at the meeting;
4. To confirm the minutes of the last Board meeting;
5. To consider and approve the draft Notice of Annual General Meeting and fix the date for closure of Register of Members and Share transfer book of the Company.
6. To consider and approve the Secretarial Audit Report.
7. To Appoint the Scrutinizer for scrutinizing the e-voting process and poll at the ensuring Annual General Meeting.
8. Re-appointment of Mr. Mahesh Agrawal as a Managing Director for the term of five years subject to the approval of shareholders in general meeting.
9. Any other matter with the permission of Chairman.

Date: 14.08.2017

Place: Mandideep

By the order of the Board of Directors  
For **GTV ENGINEERING LIMITED**

Sd/-

**Ankit Rohit**

**Company Secretary & Compliance Officer**