



**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

**NOTICE**

Notice is hereby given that the **25<sup>th</sup>** Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 14<sup>th</sup> November, 2017 Saturday at 02.00 P.M. at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) (MP) to inter-alia consider the following business:

1. To grant the leave of absence.
2. To confirm the minutes of the last Board meeting.
3. To confirm the minutes of previous Audit Committee meeting.
4. To consider and approve the Un-audited Financial Results for the Quarter Ended 30<sup>th</sup> September, 2017.
5. To consider and approve Limited Review Report.
6. To consider and take note of the Certificate on Reconciliation of Share Capital Audit.
7. To consider and take note of Shareholding Pattern for the Quarter Ended 30<sup>th</sup> Sept, 2017.
8. To consider and take note of Statement of Investor Complaint for the Quarter Ended 30<sup>th</sup> Sept, 2017.
9. To consider and take note of CEO/CFO Certification.
10. To consider and take note of Compliance Certificate under Regulation 7(3) for the half year ended 30<sup>th</sup> Sept, 2017.
11. To consider and take note of Certificate under Regulation 40(9) for the half year ended 30<sup>th</sup> Sept, 2017.
12. Any other businesses with the permission of the Chair arising out of above business and incidental and ancillary to the business.
13. Vote of Thanks.

Date: 06.11.2017

Place: Mandideep (Bhopal)

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

Sd/-  
**Ankit Rohit**  
Company Secretary & Compliance Officer