



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 , Website:www.gtv.co.in

NOTICE

Notice is hereby given that the **26th** Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 12th February, 2018 Monday 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 31st Dec, 2017.
5. To consider and approve Limited Review Report.
6. To consider and take note of the Certificate on Reconciliation of Share Capital Audit Report.
7. To consider and take note of Shareholding Pattern for the Quarter Ended 31st Dec, 2017.
8. To consider and take note of Statement of Investor Complaint for the Quarter Ended 31st Dec, 2017.
9. To consider and take note of CEO/CFO Certification.
10. Any other businesses with the permission of the Chair arising out of above business and incidental and ancillary to the business.
11. Vote of Thanks.

Date: 03.02.2018

Place: Mandideep (Bhopal)

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

Sd/-
Ankit Rohit
Company Secretary & Compliance Officer