



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 **31st** Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 10th August, 2018 Friday 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 First Quarter Ended 30th June, 2018.
5. To consider and approve Limited Review Report.
6. 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.
7. To consider and approve the Secretarial Audit Report.
8. To consider the alteration in Object Clause of Memorandum of Association of Company, subject to the approval of the members in the General Meeting.
9. To approve the Resignation of Mr. Siva Shankara Pillai from Independent Director of the Company.
10. To approve the appointment of Mr. Mukesh Mehto as Independent Director of the Company.
11. To approve the appointment of Mr. Dharmendra Bharadwaj as Independent Director of the Company.
12. To appoint the Scrutinizer for Scrutinizing the e-voting process and poll at the ensuring Annual General Meeting.
13. To consider and take note of the Certificate on Reconciliation of Share Capital Audit.
14. To consider and take note of Shareholding Pattern for the Quarter Ended 30th June, 2018.
15. To consider and take note of Statement of Investor Complaint for the Quarter Ended 30th June, 2018.
16. To consider and take note of CEO/CFO Certification.

17. Any other businesses with the permission of the Chair arising out of above business and incidental and ancillary to the business.

18. Vote of Thanks.

Date: 02.08.2018

Place: Mandideep (Bhopal)

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

Sd/-
Ankit Rohit
Company Secretary & Compliance Officer