



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 39th Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 29th May, 2019 Wednesday at 2.00 P.M. 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 Annual Audited Financial Results for the year ending 31st March, 2019.
6. To consider and approve the Auditors and Directors Report.
7. To consider issuing of Duplicate Shares Certificates.
8. To consider and approve the Management Discussion and Analysis Report.
9. To consider and take on note of shareholding pattern for the Quarter ended 31st March, 2019
10. To consider and take note of Certificate on Reconciliation of share Capital Audit.
11. To consider and take on note of Statement of Investor Compliant for the Quarter ended 31st March, 2019.
12. To consider and take note of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015.
13. To consider and take note of Compliance Certificate as on 31st March, 2019 under Regulation 7(3) of SEBI (LODR) Regulations, 2015.
14. Any other businesses with the permission of the Chair arising out of above business and incidental and ancillary to the business;
15. Vote of Thanks.

Date: 20.05.2019
Place: Mandideep

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

Sd/-
Ankit Rohit
Company Secretary & Compliance Officer