



**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 **41<sup>st</sup>** Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 13<sup>th</sup> August, 2019 Tuesday 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 30<sup>th</sup> June, 2019.
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 appoint the Scrutinizer for Scrutinizing the e-voting process and poll at the ensuing Annual General Meeting.
9. To consider and take note of the Certificate on Reconciliation of Share Capital Audit.
10. To consider and take note of Shareholding Pattern for the Quarter Ended 30<sup>th</sup> June, 2019.
11. To consider and take note of Statement of Investor Complaint for the Quarter Ended 30<sup>th</sup> June, 2019.
12. To consider and take note of CEO/CFO Certification.
13. Any other businesses with the permission of the Chair arising out of above business and incidental and ancillary to the business.
14. Vote of Thanks.

Date: 05.08.2019  
Place: Mandideep (Bhopal)

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

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