



**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 **93<sup>rd</sup>** Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 12<sup>th</sup> August, 2023 Saturday 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 Un-Audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2023.
6. To consider and approve the Limited Review Report.
7. To consider and approve the Board of Directors Report along with the Secretarial Auditor Report.
8. To consider the appointment of Mr. Mahesh Kumar Yadav as an Independent Director of the Company subject to the approval of shareholders in the AGM.
9. To consider and take on note of shareholding pattern for the Quarter Ended 30<sup>th</sup> June, 2023.
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 30<sup>th</sup> June, 2023.
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: 04.08.2023  
Place: Mandideep

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

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