



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 **104th** Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 12th August, 2024 Monday 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 30th June, 2024.
6. To consider and approve the Limited Review Report.
7. To consider and approve the appointment of Mr. Shyama Prasad Mukherjee (DIN: 10663984) as an Additional Director (Non-Executive Independent Director) of the Company, subject to the approval in AGM.
8. To consider the appointment of Secretarial Auditor of the company for the financial year ending 2024-2025.
9. To consider the appointment of Mr. Virendra Rahul as an Internal Auditor of the Company.
10. To consider and take on note of shareholding pattern for the Quarter Ended 30th June, 2024..
11. To consider and take note of Certificate on Reconciliation of share Capital Audit.
12. To consider and take on note of Statement of Investor Compliant for the Quarter Ended 30th June, 2024.
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: 03.08.2024
Place: Mandideep

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

Sd/-
Ankit Rohit
Company Secretary & Compliance Officer