



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 **111th** Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 14th February, 2025 Friday 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/reject the proposal for voluntary delisting of the Company's equity shares from Calcutta Stock Exchange Limited (CSE Limited) under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, where no exit opportunity is required.
6. To authorize filing of an application with the relevant recognized stock exchange(s) for delisting.
7. To approve the issuance of a public notice regarding the delisting in compliance with SEBI (Delisting of Equity Shares) Regulations, 2021.
8. Any other businesses with the permission of the Chair arising out of above business and incidental and ancillary to the business;
9. Vote of Thanks.

Date: 06.02.2025
Place: Mandideep

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

Sd/-
Ankit Rohit
Company Secretary & Compliance Officer