



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 **110th** Meeting of the Board of Directors of **GTV ENGINEERING LIMITED** will be held on 27th January, 2025 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 31st December, 2024.
6. To consider and approve the Limited Review Report.
7. To consider declaration of Interim Dividend for the Financial Year 2024-2025.
8. To consider the Record Date for determining the entitlement of the shareholders for the said Interim Dividend, if any, shall be on 05.02.2025, subject to the approval of Interim Dividend by Board of Directors.
9. To consider and take on note of shareholding pattern for the Quarter Ended 31st December, 2024.
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 December, 2024.
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: 18.01.2025
Place: Mandideep

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

Sd/-
Ankit Rohit
Company Secretary & Compliance Officer