



REF: GTL/CS-SE/2018-19/019

September 28, 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sirs,

Re: Disclosures under Regulation 30(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

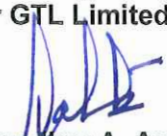
Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Requirements) Regulations, 2015, we wish to inform the following:

1. With reference to the stock exchange disclosure made by the Company dated September 24, 2018, regarding initiation of CIRP process by Canara Bank. In this context, it may be noted that the Company has initiated appropriate legal action against Canara Bank and other lenders before the relevant judicial authorities. The Company has also obtained a status quo against the CIRP proceedings from the appropriate judicial forum and as a result the CIRP process has been already stayed pending the outcome of the above proceedings.
2. The Thirtieth (30th) Annual General Meeting of the Company was convened and concluded on September 27, 2018. At the said Annual General Meeting, all resolutions were passed with the requisite majority. It may be noted that Dr. Mahesh Murlidhar Borase (DIN: 03330328) has been appointed as a Director in the vacancy created by Mr. M. G. Tirodkar, who was constrained to relinquish his position as per the disclosures made in the Notice convening the Annual General Meeting dated August 23, 2018.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For GTL Limited


Vidyadhar A. Apte
Company Secretary &
Compliance Officer


Vikas Arora
Group Head Corporate Communications