

GIL/SE/REG30/2017-18/20

April 27, 2017

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.: 2272 2037/2272 3719
Scrip Code: 532775

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
Fax No.: 2659 8237/38
Trading Symbol: GTLINFRA

Dear Sir/Madam,


Sub: Re-appointment of Whole-time Director


Pursuant to Regulation 30 and other applicable provisions, if any of SEBI (Listing Requirements) Regulations, 2015, we wish to inform that the Board of Directors, in its meeting held today (i.e. 27th April, 2017), has also approved the re-appointment of Mr. Milind K. Naik, Whole-time Director of the Company for further period of three years with effect from July 21, 2017. The said re-appointment is subject to the necessary approval of shareholders.

We request you to take the above on your records.

Thanking You,

Yours truly,
For **GTL Infrastructure Limited**


Nitesh A. Mhatre
Company Secretary


Laxmikant Y. Desai
Chief Financial Officer

(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.)