



REF: GTL/CS-SE/2018-19/025

October 30, 2018

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> 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 Sir/s,

**Re: Outcome of the Board Meeting**

This is in continuation to our letter bearing Ref. No. GTL/CS-SE/2018-19/022 dated October 23, 2018 and pursuant to Regulations 33, 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we have to inform that the Board of Directors of the Company, in its meeting held today has:

- a. Approved the Unaudited Financial Results on standalone basis for the quarter ended September 30, 2018 (Q2). A copy of the said results, notes thereto and Limited Review Report of the Auditor is enclosed for your records;
- b. Noted retirement of Mr. Vidyadhar A. Apte as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company on attaining superannuation age w.e.f. November 7, 2018; and
- c. Decided to consider appointment of new Company Secretary in due course of time once the Nomination & Remuneration Committee of the Board short lists suitable candidates.

The meeting of the Audit Committee / Board of Directors of the Company commenced at 09:30 Hours and concluded at 13:55 Hours.

We request you to take the above on your records.

Thanking you,

Yours truly,  
For GTL Limited

**Vidyadhar A. Apte**  
Company Secretary &  
Compliance Officer

**Milind Bapat**  
Chief Financial Officer